

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107267

FILED
Jul 21, 2009
Secretary of State

Entity Name: FLORIDA'S FINEST TOWING & RECOVERY SPECIALIST, INC.

Current Principal Place of Business:

4301 S FLAMINGO RD STE 103-109
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4301 S FLAMINGO RD STE 103-109
FORT LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 20-3201852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, KARINA P
4301 S FLAMINGO RD
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

MENZIES, KRISTI K
6011 22ND AV DR EAST
PALMETTO, FL 34221 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KRISTI K. MENZIES

07/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORAN, JOHN J
Address: P. O. BOX 4406
City-St-Zip: HALLANDALE, FL 33008

Title: VST () Delete
Name: MORAN, KARINA
Address: 4301 S FLAMINGO RD
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORAN, JOHN J
Address: P. O. BOX 4406
City-St-Zip: HALLANDALE, FL 33008

Title: VPRES (X) Change () Addition
Name: MORAN, KARINA
Address: 4301 S FLAMINGO RD
City-St-Zip: FORT LAUDERDALE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J. MORAN

PRES

07/21/2009

Electronic Signature of Signing Officer or Director

Date