

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107619

FILED
Nov 18, 2006
Secretary of State

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

Current Principal Place of Business:

1614 S. DIXIE HWY.
FT. LAUDERDALE, FL 33060

New Principal Place of Business:

1614 S. DIXIE HWY
FT. LAUDERDALE, FL 33060

Current Mailing Address:

1614 S. DIXIE HWY.
FT. LAUDERDALE, FL 33060

New Mailing Address:

14151 SW 26 STREET
DAVIE, FL 33325 50

FEI Number: 20-5906601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAN, JOHN
1614 S. DIXIE HWY.
FT. LAUDERDALE, FL 33060 US

Name and Address of New Registered Agent:

MORAN, JOHN
14151 SW 26 STREET
DAVIE, FL 33325 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: JOHN MORAN

11/18/2006

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
Address: 1614 S. DIXIE HWY.
City-St-Zip: FT. LAUDERDALE, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORAN, JOHN
Address: 14151 SW 26 STREET
City-St-Zip: DAVIE, FL 33325 50

I hereby certify that the information supplied with this filing does not qualify for the 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 MORAN

PD

11/18/2006

Electronic Signature of Signing Officer or Director

Date