

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000112959

FILED
Jul 05, 2007
Secretary of State

Entity Name: ROSIE TOWING SERVICES, INC.

Current Principal Place of Business:

737 NORTHWEST 6TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2708 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1718 NORTHWEST 10TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

2708 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KEITH A. WALKER
2708 WEST SUNRISE BLVD
FT. LAUDERDALE, FL 33311 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: KEITH A. WALKER

07/05/2007

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: PSTD () Delete
Name: BLANC, JOLINE
Address: 737 NORTHWEST 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VD (X) Delete
Name: BLANC, KERLY
Address: 737 NORTHWEST 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, KEITH A
Address: 2708 WEST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH A. WALKER

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07/05/2007

Electronic Signature of Signing Officer or Director

Date