

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152523

FILED
Feb 27, 2007
Secretary of State

Entity Name: TREASURE COAST TOWING & RECOVERY, INC.

Current Principal Place of Business:

1337 SW BILTMORE ST
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

PO BOX 9192
PORT ST LUCIE, FL 34985

New Mailing Address:

FEI Number: 20-2787545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARETTA & NAVARETTA
1100 SW SAINT LUCIE WEST BLVD
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

JAMES HANNAN JR
1337 SW BILTMORE ST
PORT ST LUCIE, FL 34983 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: JAMES HANNAN JR

02/27/2007

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: PRES () Delete
Name: HANNAN, JAMES J JR
Address: PO BOX 9192
City-St-Zip: PORT ST LUCIE, FL 34985

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES HANNAN JR

PRES

02/27/2007

Electronic Signature of Signing Officer or Director

Date