

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000155298

FILED
Nov 01, 2006
Secretary of State

Entity Name: WILLIAMS TOWING & TRANSPORT, INC

Current Principal Place of Business:

3810 NW 6 AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1309 SW 21ST TERR
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3810 NW 6 AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

1309 SW 21ST TERR
FT. LAUDERDALE, FL 33312

FEI Number: 20-3840385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAHOE, NIGEL
3810 NW 6 AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

JAHOE, NIGEL
1309 SW 21ST TERR
FT. LAUDERDALE, FL 33312 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: NIGEL JAHOE

11/01/2006

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: P () Delete
Name: JAHOE, NIGEL
Address: 3810 NW 6 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAHOE, NIGEL
Address: 1309 SW 21ST TERR
City-St-Zip: FT. LAUDERDALE, FL 33312

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: NIGEL JAHOE

P

11/01/2006

Electronic Signature of Signing Officer or Director

Date