

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000046474

Entity Name: MASTER TOWING, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

1800 NW 29 ST
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2114 N. FLAMINGO RD
#1104
PEMBROKE PINES, FL 33028

New Mailing Address:

PO BOX 21062
FORT LAUDERDALE, FL 33335

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDONDO, MANUEL
2114 N. FLAMINGO RD
1104
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

REDONDO, MANUEL
1800 NW 29 ST
OAKLAND PARK, 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: MANUEL REDONDO

05/13/2008

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: REDONDO, MANUEL
Address: 2114 N. FLAMINGO RD, #1104
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REDONDO, MANUEL
Address: 1800 NW 29 ST
City-St-Zip: OAKLAND PARK, FL 33311

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: MANUEL REDONDO

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date