

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057603

FILED
Jan 07, 2008
Secretary of State

Entity Name: CERTIFIED IMPOUND SERVICE, INC.

Current Principal Place of Business:

11709- 12TH STREET NORTH
TAMPA, FL 33612 US

New Principal Place of Business:

1111 E. CASS ST.
TAMPA, FL 33602 US

Current Mailing Address:

11709- 12TH STREET NORTH
TAMPA, FL 33612 US

New Mailing Address:

1111 E. CASS ST.
TAMPA, FL 33602 US

FEI Number: 20-4512491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTANEZ, DONALD M
11709- 12TH STREET NORTH
TAMPA, FL 336912 US

Name and Address of New Registered Agent:

MONTANEZ, DONALD M
1111 E. CASS ST.
TAMPA, FL 33602 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: DONALD M. MONTANEZ

01/07/2008

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: PRES () Delete
Name: MONTANEZ, DONALD M
Address: 11709- 12TH STREET NORTH
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONTANEZ, DONALD M
Address: 1111 E. CASS ST.
City-St-Zip: TAMPA, FL 33602 US

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: DONALD M. MONTANEZ

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date