

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072630

FILED
Nov 21, 2007
Secretary of State

Entity Name: NEPTUNE TOWING AND RECOVERY, INC.

Current Principal Place of Business:

250 15TH AVE. SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

400 23RD. STREET SOUTH
ST. PETERSBURG, FL 33712

Current Mailing Address:

250 15TH AVE. SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

400 23RD. STREET SOUTH
ST. PETERSBURG, FL 33712

FEI Number: 20-4993140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IOSIPAN, VIOREL
250 15TH AVE. SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

IOSIPAN, VIOREL D MR.
400 23RD. STREET SOUTH
ST. PETERSBURG, FL 33712 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: VIOREL D. IOSIPAN

11/21/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: IOSIPAN, VIOREL D
Address: 400 23RD STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

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: VIOREL D. IOSIPAN

MR.

11/21/2007

Electronic Signature of Signing Officer or Director

Date