

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072630

FILED
Oct 07, 2008
Secretary of State

Entity Name: NEPTUNE TOWING AND RECOVERY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

107 15TH AVENUE S.E.
ST. PETERSBURG, FL 33701

Current Mailing Address:

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

New Mailing Address:

107 15TH AVENUE S.E.
ST. PETERSBURG, FL 33701

FEI Number: 20-4993140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

IOSIPAN, VIOREL D DIR
107 15TH AVENUE S.E.
ST. PETERSBURG, FL 33701 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 DONI IOSIPAN

10/07/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: IOSIPAN, VIOREL D
Address: 107 15TH AVENUE S.E.
City-St-Zip: SAINT PETERSBURG, FL 33701

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 DONI IOSIPAN

DIR

10/07/2008

Electronic Signature of Signing Officer or Director

Date