

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000075491

Entity Name: RORO TOWING SERVICE, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3606 OLD WINTER GARDEN RD
ORLANDO, FL 32805

New Principal Place of Business:

532 RING ROAD
ORLANDO, FL 32811

Current Mailing Address:

3606 OLD WINTER GARDEN RD
ORLANDO, FL 32805

New Mailing Address:

P.O. BOX 680392
ORLANDO, FL 32828

FEI Number: 71-1005271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERAZE, HEROLD
3610 HIGHMOOR CT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

ERAZE, HEROLD
4590 MIDDLEBROOK RD
M
ORLANDO, FL 32811 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: HEROLD ERAZE

05/02/2008

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: ERAZE, HEROLD
Address: 3610 HIGHMOOR CT
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: DESTINA, FRITO
Address: P.O. BOX 680392
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERAZE, HEROLD
Address: 4590 MIDDLEBROOK RD
City-St-Zip: M, FL 32811

Title: D (X) Change () Addition
Name: ADELINE, BUTEAU
Address: P.O. BOX 680392
City-St-Zip: ORLANDO, FL 32828

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: HEROLD ERAZE

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date