

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000078037

FILED
May 05, 2011
Secretary of State

Entity Name: EXTREME TOWING & OFF ROAD RECOVERY, INC.

Current Principal Place of Business:

15551 DEWANNA RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

15551 DEWANNA RD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 42-1706963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEAGLE, HEATHER
15551 DEWANNA RD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

ROBSON, JAMES C JR
15551 DEWANNA RD
JACKSONVILLE, FL 32218 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: JAMES ROBSON JR

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBSON, JAMES C JR
Address: 15551 DEWANNA RD
City-St-Zip: JACKSONVILLE, FL 32218

I hereby 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 all other like empowered.

SIGNATURE: JAMES ROBSON JR

P

05/05/2011

Electronic Signature of Signing Officer or Director

Date