2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000084105

Entity Name: GARY NETTLES TOWING INC

FILED Jan 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2030 SW OLD DIXIE HWY

VERO BEACH, FL 32967 1&2

VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

PO BOX 650508 685 41ST AVE

VERO BEACH, FL 32967 VERO BEACH, FL 32965

FEI Number: 20-5083272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

NETTLES, GARY NETTLES, GARY 685 41ST AVE 2030 OLD DOXIE HWY SW

VERO BEACH, FL 32967 US VERO BEACH, FL 32967 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: GARY NETTLES 01/31/2008

> 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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete NETTLES, GARY NETTLES, GARY Name: Name: 685 41ST AVE 2030 OLD DIXIE HWY Address: Address:

City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967

Title: VΡ Title: VΡ (X) Change () Addition () Delete Name: NETTLES, ELLEN S Name: NETTLES, ELLEN S

685 41ST AVE Address: 2030 OLD DIXIE HWY Address: VERO BEACH, FL 32967 VERO BEACH, FL 32967 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: ELLEN S NETTLES 01/31/2008