

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098614

FILED
Sep 18, 2007
Secretary of State

Entity Name: ELDER'S TOWING INCORPORATED

Current Principal Place of Business:

5745 POYNER ROAD
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

5745 POYNER ROAD
POLK CITY, FL 33868 US

New Mailing Address:

FEI Number: 75-3219424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, DENNIS R
5329 SOUTH COUNTY ROAD 561
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

ELDER, DENNIS R
5745 POYNER ROAD
POLK CITY, FL 33868 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: DENNIS ELDER

09/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELDER, DENNIS R
Address: 5329 SOUTH COUNTY ROAD 561
City-St-Zip: CLERMONT, FL 34714 US

Title: VP () Delete
Name: ELDER, DOREEN T
Address: 5329 SOUTH COUNTY ROAD 561
City-St-Zip: CLERMONT, FL 34714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELDER, DENNIS R
Address: 5745 POYNER ROAD
City-St-Zip: POLK CITY, FL 33868 US

Title: VP (X) Change () Addition
Name: ELDER, DOREEN T
Address: 5745 POYNER ROAD
City-St-Zip: POLK CITY, FL 33868 US

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: DOREEN ELDER

VP

09/18/2007

Electronic Signature of Signing Officer or Director

Date