

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003566

FILED
Oct 24, 2008
Secretary of State

Entity Name: MP TOWING, INC.

Current Principal Place of Business:

5804 WINDWOOD DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

515 FULTON GREEN RD
LAKELAND, FL 33809

Current Mailing Address:

5804 WINDWOOD DRIVE
LAKELAND, FL 33813

New Mailing Address:

5740 LUNN RD
LAKELAND, FL 33811

FEI Number: 20-8278506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, MARIO
5804 WINDWOOD DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

PUENTE, MARIO
515 FULTON GREEN RD
LAKELAND, FL 33809 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: MARIO A PUENTE

10/24/2008

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: PD () Delete
Name: PUENTE, MARIO
Address: 5804 WINDWOOD DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VPTS () Delete
Name: BARRERAS, TAIMY
Address: 5804 WINDWOOD DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTS (X) Change () Addition
Name: BARRERAS, TAIMY
Address: 515 FULTON GREEN RD
City-St-Zip: LAKELAND, FL 33809

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: MARIO A PUENTE

PS

10/24/2008

Electronic Signature of Signing Officer or Director

Date