

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003566

Entity Name: MP TOWING, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

515 FULTON GREEN RD
LAKELAND, FL 33809

New Principal Place of Business:

528 SW KROME TERRACE
HOMESTEAD, FL 33030

Current Mailing Address:

515 FULTON GREEN RD
LAKELAND, FL 33809

New Mailing Address:

528 SW KROME TERRACE
HOMESTEAD, FL 33030

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
515 FULTON GREEN RD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

BARRERAS, TAIMY
528 SW KROME TERRACE
HOMESTEAD, FL 33030 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: TAIMY BARRERAS

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRERAS, TAIMY
Address: 528 SW KROME TERRACE
City-St-Zip: HOMESTEAD, FL 33030

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: TAIMY BARRERAS

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date