

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000012506

FILED
Apr 03, 2009
Secretary of State

Entity Name: TOW MASTER AUTO TRANSPORT II, INC.

Current Principal Place of Business:

16921 NE 6 AVENUE
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16921 NE 6 AVENUE
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 26-0514954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, CURT N
16921 NE 6 AVENUE
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: CURT FRANCIS

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: NOEL, NANCY
Address: 5716 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33023

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: CURT FRANCIS

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04/03/2009

Electronic Signature of Signing Officer or Director

Date