

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000034925

FILED
Nov 05, 2009
Secretary of State

Entity Name: TAMARINDO TOWING SERVICES INC.

Current Principal Place of Business:

260 NW 1 ST BAY 18 & 19
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

260 NW 1 ST BAY 19
DEERFIELD BEACH, FL 33441

Current Mailing Address:

8840 SW 88TH COURT APT E-2
MIAMI, FL 33156

New Mailing Address:

260 NW 1 ST BAY #19
DEERFIELD BEACH, FL 33441

FEI Number: 20-8677860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FRANCISCO F
260 NW 1 ST BAY 18 & 19
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CRUZ, FRANCISCO F
260 NW 1 ST BAY 19
DEERFIELD BEACH, FL 33441 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: FRANCISCO F. CRUZ

11/05/2009

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: P () Delete
Name: CRUZ, FRANCISCO F
Address: 260 NW 1 ST BAY 18 & 19
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: GUILARTE, ONEYSI
Address: 273 NW 2ND COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: FRANCISCO F. CRUZ

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11/05/2009

Electronic Signature of Signing Officer or Director

Date