

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000083145

FILED
Jan 11, 2009
Secretary of State

Entity Name: HELPING HANDS TOWING & TRANSPORT SERVICES, INC.

Current Principal Place of Business:

1305 HIGHHAMMOCK DRIVE
TAMPA, FL 33619 US

New Principal Place of Business:

3501 W CONCORD STREET
ORLANDO, FL 32808 US

Current Mailing Address:

1305 HIGHHAMMOCK DRIVE
TAMPA, FL 33619 US

New Mailing Address:

3818 ROSEBORO ST
ORLANDO, FL 32805 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAVIS, GEARY
1305 HIGHHAMMOCK DRIVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

TRICE, JAMES
3818 ROSEBORO STREET
ORLANDO, FL 32805 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: JAMES TRICE

01/11/2009

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 D () Delete
Name: TRICE, JAMES
Address: 54 SAMUEL STREET
City-St-Zip: ORLANDO, FL 32810 US

Title: VP T (X) Delete
Name: DAVIS, GEARY
Address: 1305 HIGHHAMMOCK DRIVE
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: TRICE, JAMES
Address: 3818 ROSEBORO STREET
City-St-Zip: ORLANDO, FL 32805 US

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: JAMES TRICE

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01/11/2009

Electronic Signature of Signing Officer or Director

Date