

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000016192

FILED
Oct 05, 2009
Secretary of State

Entity Name: EXECUTIVE TOWING & RECOVERY, INC.

Current Principal Place of Business:

1861 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

5900 DEWEY ST
200
HOLLYWOOD, FL 33021

Current Mailing Address:

1861 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

6960 SW 39 ST
E 203
DAVIE, FL 33314

FEI Number: 26-1947553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSTRE, MARILYN
1590 NE 141ST STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ROSSO, ANTHONY J
5900 DEWEY STREET
200
HOLLYWOOD, FL 33021 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: ANTHONY J ROSSO

10/05/2009

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: ROSSO, ANTHONY
Address: 1861 N. FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSO, ANTHONY
Address: 5900 DEWEY STREET SUITE 200
City-St-Zip: HOLLYWOOD, FL 33021

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: ANTHONY J ROSSO

P

10/05/2009

Electronic Signature of Signing Officer or Director

Date