2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000024577

FILED Oct 07, 2011 Secretary of State

Entity Name: WEST COAST TOWING & RECOVERY OF SW FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5911 TAYLOR ROAD NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

5911 TAYLOR ROAD NAPLES, FL 34109 US

FEI Number: 26-1991551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRO, DIANA V
2825 68TH AVENUE NE
NAPLES, FL 34120 US
FERRO, DIANA V
5911 TAYLOR ROAD
NAPLES, FL 34109 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: DIANA V FERRO 10/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FERRO, DIANA V

 Address:
 5911 TAYLOR ROAD

 City-St-Zip:
 NAPLES, FL 34109 US

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: DIANA V FERRO PRES 10/07/2011