

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000037030

FILED
Sep 26, 2011
Secretary of State

Entity Name: BETTER CHOICE TOWING, INC.

Current Principal Place of Business:

5698 GROVE STREET SOUTH
ST. PETERSBURG, FL 337055230

New Principal Place of Business:

Current Mailing Address:

5698 GROVE STREET SOUTH
ST. PETERSBURG, FL 337055230

New Mailing Address:

FEI Number: 26-3833847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KEITH D
833 22ND STREET SOUTH
ST. PETERSBURG, FL 33712 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: KEITH HARRIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, LATANIA A
Address: 5698 GROVE STREET
City-St-Zip: ST. PETERSBURG, FL 33711

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: LATANIA A. GRIFFIN

P

09/26/2011

Electronic Signature of Signing Officer or Director

Date