

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000106576

FILED
Dec 15, 2012
Secretary of State

Entity Name: OUT OF TIME TOWING & RECOVERY INC

Current Principal Place of Business:

700 SW 60 AVE
PLANTATION, FL 33317 US

New Principal Place of Business:

4733 ORANGE DRIVE
DAVIE, FL 33314 US

Current Mailing Address:

700 SW 60 AVE
PLANTATION, FL 33317 US

New Mailing Address:

4733 ORANGE DRIVE
DAVIE, FL 33314 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, WALTER JR
700 SW 60 AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CASTELLANO, WALTER J JR
4733 ORANGE DRIVE
DAVIE, FL 33314 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: WALTER CASTELLANO JR

12/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLANO, WALTER J JR
Address: 4733 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: BURNS, PATRICIA A
Address: 4733 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

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: WALTER CASTELLANO

P

12/15/2012

Electronic Signature of Signing Officer or Director

Date