

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000022971

FILED
Dec 19, 2005
Secretary of State

Entity Name: COUNTRY WALK TOWING SERVICE, INC.

Current Principal Place of Business:

14200 S.W. 142 AVE.
MIAMI, FL 33186

New Principal Place of Business:

17505 SW 108 COURT
MIAMI, FL 33157

Current Mailing Address:

14200 S.W. 142 AVE.
MIAMI, FL 33186

New Mailing Address:

17505 SW 108 COURT
MIAMI, FL 33157

FEI Number: 65-0818521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, BARBARA
17505 S.W. 108 CT.
MIAMI, FL 33157 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: BARBARA BLANCO

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: PD () Delete
Name: BLANCO, BARBARA
Address: 17505 S.W. 108 CT.
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: BLANCO, GUSTAVO
Address: 14200 S.W. 142 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUSTAVO BLANCO

VP

12/19/2005

Electronic Signature of Signing Officer or Director

Date