

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000102898

FILED
May 24, 2008
Secretary of State

Entity Name: RICH'S TOWING & RECOVERY, INC.

Current Principal Place of Business:

5266 INWOOD DR
DELRAY BEACH, FL 33484

New Principal Place of Business:

10963 EGRET POINTE LN
WEST PALM BEACH, FL 33412

Current Mailing Address:

5266 INWOOD DR
DELRAY BEACH, FL 33484

New Mailing Address:

10963 EGRET POINTE LN
WEST PALM BEACH, FL 33412

FEI Number: 59-3611418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEIROS, RICHARD A
5266 INWOOD DR
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

MEDEIROS, RICHARD A
350 FLAMINGO LN
DELRAY BEACH, FL 33445 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: RICHARD A. MEDEIROS

05/24/2008

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: DP () Delete
Name: AMATO, BARBARA
Address: 10962 EGRET POINTE LN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DVP () Delete
Name: FRASCA, MARGARET
Address: 612 SHORE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DST (X) Delete
Name: MEDEIROS, RICHARD A
Address: 5266 INWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: BARBARA AMATO

DP

05/24/2008

Electronic Signature of Signing Officer or Director

Date