

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V33166

FILED
Oct 23, 2004
Secretary of State

Entity Name: AMERICAN TOWING, INC.

Current Principal Place of Business:

9550 NORTHWEST 79TH AVENUE
BAY 12
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

9180 NW 119TH STREET
SUITE 10
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9550 NORTHWEST 79TH AVENUE
BAY 12
HIALEAH GARDENS, FL 33016

New Mailing Address:

9180 NW 119TH STREET
SUITE 10
HIALEAH GARDENS, FL 33018

FEI Number: 65-0424469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, RICHARD W
39 EAST 6TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CARVAJAL, ELIZABETH M
9180 NW 119TH STREET SUITE 10
HIALEAH GARDENS, FL 33018 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: ELIZABETH CARVAJAL

10/23/2004

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: CARVAJAL, RODOLFO R.,
Address: 9550 NW 79TH AVE #12
City-St-Zip: HIALEAH GARDENS, FL

Title: VD () Delete
Name: CARVAJAL, ISABEL R.,
Address: 9550 NW 79TH AVE #12
City-St-Zip: HIALEAH GARDENS, FL

Title: STD () Delete
Name: CARVAJAL, ELIZABETH, M.
Address: 9550 NW 79TH AVE #12
City-St-Zip: HIALEAH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARVAJAL, RODOLFO
Address: 9180 NW 119TH STREET SUITE 10
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD (X) Change () Addition
Name: CARVAJAL, ISABEL R
Address: 9180 NW 119TH STREET SUITE 10
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: STD (X) Change () Addition
Name: CARVAJAL, ELIZABETH M
Address: 9180 NW 119TH STREET SUITE 10
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ELIZABETH CARVAJAL

STD

10/23/2004

Electronic Signature of Signing Officer or Director

Date