2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M48176

Entity Name: GALLOWAY TOWING SERVICE, INC.

FILED Feb 06, 2006 Secretary of State

w Principal Place of Business:

6240 W 21 CT

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

C/O ATER REGISTERED AGENTS, LLC 2601SOUTH BAYSHORE DRIVE, STE 600 COCONUT GROVE, FL 33133 US

FEI Number: 59-2784396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATER REGISTERED AGENTS, LLC 2601SOUTH BAYSHORE DRIVE SUITE 600 COCONUT GROVE, FL 33133 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: ROBERTO 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition

 Name:
 BLANCO, ROBERTO
 Name:

 Address:
 325 CIRCLE DRIVE
 Address:

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO BLANCO PD 02/06/2006