PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Jim Smith FIFT **FOR** Secretary of State VISION OF CORPORATIONS 02 NOV 21 PH 12: 41 P00000008448 **DOCUMENT #** SECRETARY OF STATE FALLAHASSEE, FLORIDA 1. Corporation Name ASAP TOWING SERVICES, INC. Principal Place of Business Mailing Address 2200 NW 34TH TERRACE 2200 NW 34TH TERRACE COCONUT CREEK FL 33066 COCONUT CREEK FL 33066 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 01/19/2000 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0978810 City & State City & State - --Not Applicable ß \$8.75 Additional Fee required for a Certificate of Status Zip Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director RODRIGUEZ, MARCIO 2200 NW 34TH TERR COCONUT CREEK FL 33066 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent (8/02) REZENDE. MARCOS -- -Street Address (P.O. Box Number is Not Acceptable) -CR2E040 4953 E. LAKES 822 SE POMPANO BEACH FL 33064 Suite, Apt. #, Etc. PLAZA PALM State Zip Code DEERFIED BEACH 33441 10. I, being appointed the registered agent of the above hamed corporation, argifactilitar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

AND TYPED CA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

ASAP TOWING SERVICES, INC.

2200 NW 34th TERRACE - COCONUT CREEK, FL 33066-2224

11/08/2002

FLORIDA DEPARTMENT OF STATE Jim Smith - Secretary of State DIVISION OF CORPORATIONS P.O. BOX 6327 Tallahasee, Fl 32314

Dear Mr. Jim Smith;

It was a surprise receiving such notice of Administrative dissolution due to a lack of payment.

I would like to clarify that I never received any bill from this Department (2002 UBR). I am sorry for lacking the knowledge that is a annual bill that I have to file even if I do not receive a bill from you.

I am hereby requesting that you REINSTATE my company, I am attaching the reinstatement form duly signed plus a check for the annual fee.

Sincerely;

Marcio-Rodrigues

President