

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058284

Entity Name: TOW ONE TRANSPORT, CORP.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

4247 WEST 8TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4247 WEST 8TH AVE
HIALEAH, FL 33012

New Mailing Address:

4247 WEST 8TH AVE
#REAR
HIALEAH, FL 33012

FEI Number: 65-1117025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO-PEREZ, DANAY
4247 WEST 8TH AVE
HIALEAH, FL 33012 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: DANAY MACHADO-PEREZ

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: P () Delete
Name: PEREZ, FERNANDO A
Address: 4247 WEST 8TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Delete
Name: MACHADO, DANAY
Address: 4247 W 8TH AVE
City-St-Zip: HIALEAH, FL 33012

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 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: FERNANDO PEREZ

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date