2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000112477

Entity Name: POWER TOWING SERVICES, INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

440 METCALF AVE ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

440 METCALF AVE ORLANDO, FL 32811

FEI Number: 61-1429643 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:

VOLCY, HILAIRE

8528 WHITE RD

ORLANDO, FL 32818 US

VOLCY, HILAIRE

6608 KRISTIN CT

ORLANDO, FL 32818 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: HILAIRE VOLCY 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LABORDE, YOLANE Address: 6608 KRISTIN CT City-St-Zip: ORLANDO, FL 32818

Title: V

Name: VOLCY, HILAIRE
Address: 6608 KRISTIN CT
City-St-Zip: ORLANDO, FL 32818

I hereby 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 all other like empowered.

SIGNATURE: YOLANE LABORDE P 03/24/2011