

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000041854

FILED  
Nov 22, 2004  
Secretary of State

Entity Name: TONKA TOWING & RECOVERY, INC.

## Current Principal Place of Business:

4721 NW #201  
MIAMI, FL 33126

## New Principal Place of Business:

4721 NW 7TH STREET  
SUITE#201  
MIAMI, FL 33126

## Current Mailing Address:

P O BOX 651547  
MIAMI, FL 322651547

## New Mailing Address:

4721 NW 7TH STREET  
SUITE#201  
MIAMI, FL 33126

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SANCHEZ, MICHAEL  
4721 NW #201  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

SANCHEZ, MICHEL  
4721 NW 7TH STREET  
SUITE#201  
MIAMI, FL 33126 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: MICHEL SANCHEZ

11/22/2004

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: SANCHEZ, MICHAEL  
Address: 4721 NW #201  
City-St-Zip: MIAMI, FL 33126

Title: VD ( ) Delete  
Name: SANCHEZ, MICHELLE A  
Address: 4721 NW #201  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SANCHEZ, MICHEL  
Address: 4721 NW 7TH STREET SUITE# 201  
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change ( ) Addition  
Name: SANCHEZ, MICHELLE A  
Address: 4721 NW 7TH STREET SUITE# 201  
City-St-Zip: MIAMI, FL 33126

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: MICHELLE ARMENTEROS

VD

11/22/2004

Electronic Signature of Signing Officer or Director

Date