2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000076830

Entity Name: NAVIGATION TOWING AND RECOVERY, INC.

FILED Feb 06, 2006 Secretary of State

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

1220 S.W. 70TH AVE. 6800 SW 40 ST MIAMI, FL 33144 244

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6800 S.W. 40TH ST. #244 MIAMI, FL 33155

FEI Number: 20-0088806 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:

MARADIAGA, LESBIA MARADIAGA, LESBIA 1220 S.W. 70TH AVE. 6800 SW 40 ST MIAMI, FL 33144 244

MIAMI, FL 33155 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: LESBIA MARADIAGA 02/06/2006

> 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: () Delete Title: (X) Change () Addition MARADIAGA, LESBIA MARADIAGA, LESBIA Name: Name: 6800 SW 40 ST Address: Address:

4555 SW 74 AVE. #244 City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

Title: Title: () Delete (X) Change () Addition MARADIAGA, LESBIA Name: MARADIAGA, LESBIA Name:

4555 SW 74 AVE. 6800 SW 40ST Address: Address: MIAMI, FL 33155 MIAMI, FL 33155 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition

RODRIGUEZ, EDWIN I Name: RODRIGUEZ, EDWIN I Name: 1220 S.W. 70TH AVE. 6800 SW 40 ST Address: Address: #244 City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33155

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: EDWIN RODRIGUEZ D 02/06/2006