

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135378

FILED
Mar 25, 2005
Secretary of State

Entity Name: GUILLE TOWING SERVICE INC

Current Principal Place of Business:

800 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL 33016

New Principal Place of Business:

4391 NW 10 STREET
SUITE 8
MIAMI, FL 33126

Current Mailing Address:

8004 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL 33016

New Mailing Address:

4391 NW 10 STREET
SUITE 8
MIAMI, FL 33126

FEI Number: 59-2332656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNOZ, GUILLERMO
8004 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL 33126 US

Name and Address of New Registered Agent:

MUNOZ, GUILLERMO
4391 NW 10 STREET
SUITE 8
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: GUILLERMO MUNOZ

03/25/2005

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: MUNOZ, GUILLERMO
Address: 8004 NW 154TH STREET, SUITE 388
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNOZ, GUILLERMO
Address: 4391 NW 10 STREET #8
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: GUILLERMO MUNOZ

P

03/25/2005

Electronic Signature of Signing Officer or Director

Date