

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116091

Entity Name: CHRISAM TOWING CORP

FILED
Oct 09, 2005
Secretary of State

Current Principal Place of Business:

392 ALIBABA AVENUE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

392 ALIBABA AVENUE
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 80-0123028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANDRES M
6767 NW 187 TERRACE
MIAMI, FL 33015 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: ANDRES M. DIAZ

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: DIAZ, ANDRES M
Address: 6767 NW 187 TERRACE
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Delete
Name: FELIU-DIAZ, ANA
Address: 6767 NW 187 TERRACE
City-St-Zip: MIAMI, FL 33015 US

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 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: ANA FELIU-DIAZ

VP

10/09/2005

Electronic Signature of Signing Officer or Director

Date