2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133402

Entity Name: FIRELINE TOWING CORPORATION

FILED Nov 26, 2007 Secretary of State

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

2246 NW 95TH TERRACE 4272 NW 195TH TERRACE MIAMI, FL 33147 MIAMI GARDENS, FL 33055

Current Mailing Address: New Mailing Address:

2246 NW 95TH TERRACE 4272 NW 195TH TERRACE MIAMI, FL 33147 MIAMI GARDENS, FL 33055

FEI Number: 20-1653478 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:

CRUZ, JOSE L
2246 NW 95TH TERRACE
MIAMI, FL 33147 US

CRUZ, JOSE L
4272 NW 195TH TERRACE
MIAMI GARDENS, FL 33055 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: JOSE L CRUZ 11/26/2007

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: PSD () Delete

Name: CRUZ, JOSE L

Address: 2246 NW 95TH TERRACE

City-St-Zip: MIAMI, FL 33147

Title: () Delete

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition

Name: CRUZ, JOSE L

Address: 4272 NW 195TH TERRACE City-St-Zip: MIAMI GARDENS, FL 33055

Title: VPD () Change (X) Addition

Name: RUIZ, HERMES

Address: 4272 NW 195TH TERRACE City-St-Zip: MIAMI GARDENS, FL 33055

I hereby certify that the information supplied with this filing does not qualify 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: JOSE L CRUZ PSD 11/26/2007