2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000161916

Entity Name: ADVANCED TOWING SERVICE, INC

FILED Oct 07, 2010 Secretary of State

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

2060 20TH ST

SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

P O BOX 235 SARASOTA, FL 34230

FEI Number: 73-1701899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIERA, MICHAEL 2060 20TH STREET SARASOTA, FL 34234 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: MICHAEL VIERA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VIERA, MICHAEL

 Address:
 P O BOX 235

 City-St-Zip:
 SARASOTA, FL 34230

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL VIERA PRES 10/07/2010