

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000013349

Entity Name: SERVICE ONE TOWING, INC.

FILED  
Sep 27, 2007  
Secretary of State

## Current Principal Place of Business:

4595 NW 7 ST.  
MIAMI, FL 33126

## New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD  
SUITE 410  
HALLENDALE, FL 33009 US

## Current Mailing Address:

4595 NW 7 ST.  
MIAMI, FL 33126

## New Mailing Address:

1835 E HALLENDALE BEACH BLVD  
SUITE 410  
HALLENDALE, FL 33009 US

FEI Number: 74-3185253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, MIGUEL  
440 NW 52ND AVE.  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

TORRES, MIGUEL  
1835 E HALLENDALE BEACH BLVD  
SUITE 410  
HALLENDALE, FL 33009 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: MIGUEL TORRES

09/27/2007

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: P ( ) Delete  
Name: GOMEZ, BELGICA R  
Address: 4595 NW 7 ST.  
City-St-Zip: MIAMI, FL 33126

Title: V ( ) Delete  
Name: RIERA, YINA  
Address: 4595 NW 7 ST.  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOMEZ, BELGICA R  
Address: 1835 E HALLENDALE BEACH BLVD  
City-St-Zip: HALLENDALE, FL 33009

Title: V (X) Change ( ) Addition  
Name: RIERA, YINA  
Address: 1835 E HALLENDALE BEACH BLVD  
City-St-Zip: HALLENDALE, FL 33009

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: BELGICA R GOMEZ

P

09/27/2007

Electronic Signature of Signing Officer or Director

Date