

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031793

FILED
Mar 21, 2008
Secretary of State

Entity Name: PRIMOS TOWING INC.

Current Principal Place of Business:

8600 NW S. RIVER DRIVE
SUITE 235
MIAMI, FL 33166

New Principal Place of Business:

4705 SW 74 AVE
MIAMI, FL 33155

Current Mailing Address:

8600 NW S. RIVER DRIVE
SUITE 235
MIAMI, FL 33166

New Mailing Address:

4705 SW 74 AVE
MIAMI, FL 33155

FEI Number: 20-2556342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDELAS, DOMINGO
8600 NW S. RIVER DRIVE
SUITE 235
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BARDELAS, DOMINGO
4705 SW 74 AVE
MIAMI, FL 33155 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: DOMINGO BARELAS

03/21/2008

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: PVST () Delete
Name: BARDELAS, DOMINGO
Address: 8600 NW S. RIVER DRIVE SUITE 236
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARDELAS, DOMINGO
Address: 4705 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

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: DOMINGO BARDELAS

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date