

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114402

Entity Name: MAC TOWING INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

16890 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16890 SOUTH DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

7040 SW 44 STREET
MIAMI, FL 33155

FEI Number: 20-3341851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLAZO, JOAQUIN
16890 SOUTH DIXIE HWY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

COLLAZO, JOAQUIN JR
7040 SW 44 ST
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: JOAQUIN COLLAZO JR.

04/26/2007

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: D () Delete
Name: COLLAZO, JOAQUIN
Address: 16890 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: COLLAZO, EDITH F
Address: 16890 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLAZO, JOAQUIN JR
Address: 8345 SW 58 ST
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: COLLAZO, EDITH F
Address: 8345 SW 58 STREET
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: EDITH COLLAZO

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date