

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000011566

FILED
Oct 07, 2008
Secretary of State

Entity Name: O & N TOWING OF MIAMI, CORP.

Current Principal Place of Business:

540 E 45 ST
HIALEAH, FL 33013

New Principal Place of Business:

6448 WEST 12 LN
HIALEAH, FL 33012

Current Mailing Address:

540 E 45 ST
HIALEAH, FL 33013

New Mailing Address:

6448 WEST 12 LN
HIALEAH, FL 33012 US

FEI Number: 20-4131845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, OMAR
540 E 45 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

AGUIAR, NELSON
6448 WEST 12 LN
HIALEAH, FL 33012 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: NELSON AGUIAR

10/07/2008

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: DP () Delete
Name: OJEDA, OMAR
Address: 540 E 45 ST
City-St-Zip: HIALEAH, FL 33013

Title: DV () Delete
Name: AGUIAR, NELSON
Address: 540 E 45 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUIAR, NELSON
Address: 6448 WEST 12 LN
City-St-Zip: HIALEAH, FL 33012 US

Title: VP (X) Change () Addition
Name: OJEDA, OMAR
Address: 6448 WEST 12 LN
City-St-Zip: HIALEAH, FL 33012 US

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: NELSON AGUIAR

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10/07/2008

Electronic Signature of Signing Officer or Director

Date