

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044066

Entity Name: COLON TOWING, INC.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

10735 SW 4 STREET
MIAMI, FL 33174

New Principal Place of Business:

450 E 2 AVE UNIT 2
HIALEAH, FL 33010

Current Mailing Address:

2707 N 44TH LN
MC.ALLEN, TX 78501

New Mailing Address:

4301 DATE PALM AVE
MC.ALLEN, TX 78501

FEI Number: 20-1872026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINA, ALFREDO
10735 SW 4 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

SARDINA, ALFREDO
450 E 2 AVE UNIT 2
HIALEAH, FL 33010 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: ALFREDO SARDINAS

10/20/2009

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: SARDINA, ALFREDO
Address: 10735 SW 4 STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARDINA, ALFREDO
Address: 450 E 2 AVE UNIT 2
City-St-Zip: HIALEAH, FL 33010

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: ALFREDO SARDINAS

PRES

10/20/2009

Electronic Signature of Signing Officer or Director

Date