

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 10, 2007
Secretary of State**

DOCUMENT# P06000048602

Entity Name: AMERICAN TOWING AND TRANSPORT INC.

Current Principal Place of Business:

505 IRIS AVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

505 IRIS AVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 83-0453478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

SCHMIDT, LEAH R MGR
505 IRIS AVE
PALM BEACH GARDENS, FL 33410 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: LEAH SCHMIDT 10/10/2007

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: PEREZ, LAURO
Address: 505 IRIS AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, LAURO
Address: 505 IRIS AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LAURO PEREZ P 10/10/2007

Electronic Signature of Signing Officer or Director Date