

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000116967

Entity Name: WESTBROOK TOWING, INC.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

121 WEST 22ND ST
HIALEAH, FL 33012

New Principal Place of Business:

1940 NE 153RD STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

%CELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE. 700
COCONUT GROVE, FL 33133

New Mailing Address:

1940 NE 153RD STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEL REGISTERD AGENTS, LLC
2601 SOUTH BAYSHORE DR #700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CEL REGISTERD AGENTS, LLC
2601 SOUTH BAYSHORE DR #850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, RAUL JR
Address: 1940 NE 153RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: RAUL SUAREZ JR

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date