

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000124632

Entity Name: ABOY'S TOWING, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

652 NW 46TH STREET
MIAMI, FL 33127

New Principal Place of Business:

5629 JOHNSON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

5734 POLK ST #1
HOLLYWOOD, FL 33024

New Mailing Address:

P.O. BOX 813731
HOLLYWOOD, FL 33081

FEI Number: 20-5595212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOY, RUBEN
5734 POLK STREET #1
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ABOY, RUBEN
5629 JOHNSON ST
HOLLYWOOD, FL 33021 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: RUBEN ABOY

11/04/2008

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: P (X) Delete
Name: ABOY, RUBEN
Address: 5734 POLK STREET #1
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: ABOY, RUBEN
Address: 5629 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

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: RUBEN ABOY

P

11/04/2008

Electronic Signature of Signing Officer or Director

Date