

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000020133

FILED
Nov 11, 2009
Secretary of State

Entity Name: FRANK & SON TOWING SERVICES, INC.

Current Principal Place of Business:

3130 SW 12TH STREET
MIAMI, FL 33135

New Principal Place of Business:

2718 SE 18TH PLACE
CAPE CORAL, FL 33904

Current Mailing Address:

2718 SW 18TH PL
CAPE CORAL, FL 33904 US

New Mailing Address:

2718 SE 18TH PL
CAPE CORAL, FL 33904 US

FEI Number: 20-8445206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO
3130 SW 12TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANCISCO
2718 SE 18TH PLACE
CAPE CORAL, FL 33904 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: FRANCISCO RODRIGUEZ

11/11/2009

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: RODRIGUEZ, FRANCISCO
Address: 3130 SW 12TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, FRANCISCO
Address: 2718 SE 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: FRANCISCO RODRIGUEZ

PRES

11/11/2009

Electronic Signature of Signing Officer or Director

Date