2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000036260

Entity Name: INCREDIBLE TOWING & RECOVERY INC

FILED Nov 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5143 SW 163 PL MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

5143 SW 163 PL MIAMI, FL 33185 US

FEI Number: 20-8636352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHADO, MIRTHA 5143 SW 163 PL MIAMI, FL 33185 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: MACHADO MIRTHA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: MACHADO, MIRTHA Address: 5143 SW 163 PL City-St-Zip: MIAMI, FL 33185

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: MACHADO MIRTHA P 11/24/2010