

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000087343

FILED
Feb 07, 2009
Secretary of State

Entity Name: A1 ADVANCED TOWING & TRANSPORT, INC.

Current Principal Place of Business:

7248 SW 42 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

12532 SW 26TH STREET
MIAMI, FL 33175

Current Mailing Address:

13421 SW 25 STREET
MIAMI, FL 33175

New Mailing Address:

12532 SW 26TH STREET
MIAMI, FL 33175

FEI Number: 26-0638749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, MILDRED
13421 SW 25 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SOSA, MILDRED
12532 SW 26TH STREET
MIAMI, FL 33175 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: MS

02/07/2009

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: SOSA, MILDRED
Address: 13421 SW 25 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, MILDRED
Address: 12532 SW 26TH STREET
City-St-Zip: MIAMI, FL 33175

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: MS

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date