

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000087343

FILED
Mar 02, 2011
Secretary of State

Entity Name: A1 ADVANCED TOWING & TRANSPORT, INC.

Current Principal Place of Business:

12532 SW 26TH STREET
MIAMI, FL 33175

New Principal Place of Business:

7755 SW 127 CT
MIAMI, FL 33183

Current Mailing Address:

12532 SW 26TH STREET
MIAMI, FL 33175

New Mailing Address:

7755 SW 127 CT
MIAMI, FL 33183

FEI Number: 26-0638749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOSA, MILDRED
12532 SW 26TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SOSA, MILDRED
7755 SW 127 CT
MIAMI, FL 33183 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: MILDRED SOSA

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOSA, MILDRED
Address: 7755 SW 127 CT
City-St-Zip: MIAMI, FL 33183

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: MILDRED SOSA

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date