

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094598

FILED
Jan 07, 2010
Secretary of State

Entity Name: AMIGOS TOWING INC

Current Principal Place of Business:

1021 29ST SW
NAPLES, FL 34117 US

New Principal Place of Business:

5410 CARLTON ST
NAPLES, FL 34113 US

Current Mailing Address:

1021 29ST SW
NAPLES, FL 34117 US

New Mailing Address:

5410 CARLTON ST
NAPLES, FL 34113 US

FEI Number: 26-0794875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OFELIA
1021 29ST SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

GARCIA, OFELIA
5410 CARLTON ST
NAPLES, FL 34113 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: OFELIA GARCIA

01/07/2010

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: PD
Name: GUILLEN, VENTURA
Address: 5410 CARLTON ST
City-St-Zip: NAPLES, FL 34113 US

Title: STD
Name: GARCIA, OFELIA
Address: 5410 CARLTON ST
City-St-Zip: NAPLES, FL 34113 US

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: VENTURA GUILLEN

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date