2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000045186

Entity Name: PLAYAZ TOWING INC

FILED Nov 18, 2009 Secretary of State

US

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

4582 HOLUDAY CR SOUTH 4582 HOLIDAY CR SOUTH

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

4582 HOLIDAY CR SOUTH 1392 SUMMIT PINES DR

WEST PALM BEACH, FL 33415 US APT 613 WEST PALM BEACH, FL 33415

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNANDEZ, ALFREDO HERNANDEZ, ALFREDO 4582 HOLIDAY CR SOUTH 1392 SUMMIT PINES DR

WEST PALM BEACH, FL 33415 US 613 WEST PALM BEACH, FL 33415 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: ALFREDO HERNANDEZ 11/18/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERNANDEZ, ALFREDO HERNANDEZ, ALFREDO Name: Name: 4582 HOLIDAY CR SOUTH Address: 1392 SUMMIT PINES DR APT 613 Address: City-St-Zip: WEST PALM BEACH, FL 33415 US City-St-Zip: WEST PALM BEACH, FL 33415 US

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: ALFREDO HERNANDEZ P 11/18/2009