

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000069942

Entity Name: IN-A-FLASH TOWING INC.

FILED
Nov 10, 2009
Secretary of State

Current Principal Place of Business:

2126 SW 60 TERRACE
MIRAMAR, FL 33023 US

New Principal Place of Business:

2122 SW 60 TERRACE
MIRAMAR, FL 33023 US

Current Mailing Address:

2126 SW 60 TERRACE
MIRAMAR, FL 33023 US

New Mailing Address:

2122 SW 60 TERRACE
MIRAMAR, FL 33023 US

FEI Number: 80-0224940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODSON, ANDREW J
2126 SW 60 TERRACE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

WOODSON, ANDREW J
2122 SW 60 TERRACE
MIRAMAR, FL 33023 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: ANDREW J WOODSON

11/10/2009

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: WOODSON, ANDREW J
Address: 2126 SW 60 TERRACE
City-St-Zip: MIRAMAR, FL 33023 US

Title: P () Delete
Name: PEREZ, EDWARD
Address: 1235 NE 200 STREET
City-St-Zip: NORTH MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODSON, ANDREW J
Address: 2122 SW 60 TERRACE
City-St-Zip: MIRAMAR, FL 33023 US

Title: P (X) Change () Addition
Name: KLAUE, KIM S
Address: 2122 SW 60 TERR
City-St-Zip: MIRAMAR, FL 33023 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: ANDREW J WOODSON

OWNR

11/10/2009

Electronic Signature of Signing Officer or Director

Date