

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076862

FILED
Oct 30, 2009
Secretary of State

Entity Name: DIAZ TOWING & RECOVERY INC

Current Principal Place of Business:

11 SW 52 AVE
APT 1-B
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

11 SW 52 AVE
APT 1-B
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 26-3341897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENDES, KLEIVYS C
11 SW 52 AVE
APT 1-B
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MONTERO, OLGA
11 SW 52 AVE
APT 1-B
MIAMI, FL 33134 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: OLGA MONTERO

10/30/2009

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: PRENDES, KLEIVYS C
Address: 11 SW 52 AVE
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTERO, OLGA
Address: 11 SW 52 AVE
City-St-Zip: MIAMI, FL 33134 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: OLGA MONTERO

OLGA

10/30/2009

Electronic Signature of Signing Officer or Director

Date