

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076862

FILED
Nov 02, 2010
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:

6820 SW 12TH STREET
MIAMI, FL 33144 US

Current Mailing Address:

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

New Mailing Address:

6820 SW 12TH STREET
MIAMI, FL 33144 US

FEI Number: 26-3341897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONTERO, OLGA
6820 SW 12TH STREET
MIAMI, FL 33144 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 M. MONTERO

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTERO, OLGA
Address: 6820 SW 12TH STREET
City-St-Zip: MIAMI, FL 33144 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: OLGA MONTERO

P

11/02/2010

Electronic Signature of Signing Officer or Director

Date