

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000005913

FILED
Mar 14, 2012
Secretary of State

Entity Name: FLORIDA HIGHWAY TOWING AND RECOVERY, INC.

Current Principal Place of Business:

14240 SOUTHWEST 39TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14240 SOUTHWEST 39TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MONTES, ISABEL
14240 SOUTHWEST 39TH STREET
MIAMI, FL 33175 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: ISABEL MONTES

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTES, ISABEL
Address: 14240 SOUTHWEST 39TH STREET
City-St-Zip: MIAMI, FL 33175

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: ISABEL MONTES

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date