

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000013117

FILED
Oct 06, 2011
Secretary of State

Entity Name: CARMART TOWING & TRANSPORT INC.

Current Principal Place of Business:

12372 NW 98 CT.
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

12372 NW 98 CT.
HIALEAH, FL 33018

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:

SANCHEZ, CARLOS J
12372 NW 98 CT.
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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: CARLOS J. SANCHEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, CARLOS J
Address: 12372 NW 98 CT.
City-St-Zip: HIALEAH, FL 33018

Title: V
Name: SANCHEZ, AMILDA
Address: 12372 NW 98 CT.
City-St-Zip: HIALEAH, FL 33018

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: CARLOS J. SANCHEZ

MR.

10/06/2011

Electronic Signature of Signing Officer or Director

Date