2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000024213

Entity Name: QUICK TOWING & RECOVERY CORP

FILED May 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8957 NW 165 STREET MIAMI LAKES, FL 33018

Current Mailing Address: New Mailing Address:

8957 NW 165 STREET MIAMI LAKES, FL 33018

FEI Number: 26-4472931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HURTADO, CARLOS 8957 NW 165 STREET MIAMI LAKES, FL 33018 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: CARLOS HURTADO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HURTADO, CARLOS

 Address:
 8957 NW 165 STREET

 City-St-Zip:
 MIAMI LAKES, FL 33018

Title: VP

Name: DE LA FUENTE, ELIECER

Address: 5825 W. 25 CT. City-St-Zip: MIAMI, FL 33016

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 HURTADO P 05/10/2011