

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000047879

FILED
Oct 04, 2010
Secretary of State

Entity Name: BLACK SUN TOWING & RECOVERY INC

Current Principal Place of Business:

8960 NW 119TH STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

6900 NW 51 ST
MIAMI, FL 33166

Current Mailing Address:

P O BOX 941042
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 27-0321080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROSTEGUI, GEOVANNI
8960 NW 119TH STREET
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

AROSTEGUI, GEOVANNI
6900 NW 51 ST
MIAMI, FL 33166 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: GEOVANNI AROSTEGUI

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AROSTEGUI, GEOVANNI
Address: 6900 NW 51 ST
City-St-Zip: MIAMI, FL 33166 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: GEOVANNI AROSTEGUI

P

10/04/2010

Electronic Signature of Signing Officer or Director

Date