

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000052854

FILED
Jul 21, 2011
Secretary of State

Entity Name: METRO P.P. TOWING & RECOVERY.INC

Current Principal Place of Business:

6400 PARK ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

1610 S DIXIE HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

6400 PARK ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 35-2364958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS E
3190 S STATE RD SUITE # 19
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

PEREZ, LUIS E
1610 S DIXIE HWY
HOLLYWOOD, FL 33020 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: LUIS PEREZ

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, LUIS
Address: 6400 PARK ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: V
Name: PEREZ, ANNETTE
Address: 6400 PARK ST
City-St-Zip: HOLLYWOOD, FL 33024

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: LUIS PEREZ

OWNE

07/21/2011

Electronic Signature of Signing Officer or Director

Date