2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000020029

Entity Name: PLATINUM TOWING & RECOVERY, INC.

FILED Oct 09, 2013 Secretary of State

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

 2425 W 3 COURT
 18300 N.W. 78TH AVENUE

 HIALEAH, FL 33010
 MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

2425 W 3 COURT 18300 N.W. 78TH AVENUE HIALEAH, FL 33010 MIAMI LAKES, FL 33015

FEI Number: 46-3266864 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:

HERNANDEZ, ARIEL L
2425 W 3 COURT
HIALEAH, FL 33010 US
HERNANDEZ, ARIEL L
18300 N.W. 78TH AVENUE
MIAMI LAKES, FL 33015 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: ARIEL HERNANDEZ 10/09/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, ARIEL L Address: 18300 N.W. 78TH AVENUE City-St-Zip: MIAMI LAKES, FL 33015

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: ARIEL HERNANDEZ P 10/09/2013