

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000054950

FILED
Jan 23, 2014
Secretary of State

Entity Name: ATLANTIC TOWING & RECOVERY INC

Current Principal Place of Business:

880 NW 1ST AVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

880 NW 1ST AVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 30-0741411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGADO, AMANDA
4485 NW 28TH WAY
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MORGADO, AMANDA
880 NW 1 AVE
BOCA RATON, FL 33432 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: AMANDA MORGADO

01/23/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGADO, AMANDA
Address: 880 NW 1 AVE
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: MORGADO, JEREMY D
Address: 880 NW 1 AVE
City-St-Zip: BOCA RATON, FL 33432

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: JEREMY MORGADO

VP

01/23/2014

Electronic Signature of Signing Officer or Director

Date