

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000068987

Entity Name: FORMULA 1 TOWING, INC.

FILED
Oct 24, 2014
Secretary of State

Current Principal Place of Business:

4995 SE 42 HWY
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

2541 W 1ST AVE
HIALEAH, FL 33010

New Mailing Address:

2541 W 1ST AVE APT 101
HIALEAH, FL 33010

FEI Number: 46-3486384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO J
4995 SE 42 HWY
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

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: PEDRO HERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, PEDRO J
Address: 4995 SE 42 HWY
City-St-Zip: SUMMERFIELD, FL 34491

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: PH

Electronic Signature of Signing Officer or Director

P

10/24/2014

Date