

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000038532

FILED
Jul 26, 2005
Secretary of State

Entity Name: PROFESSIONAL TOWING & RECOVERY INC.

Current Principal Place of Business:

1038 SE 66TH AVE
#3
WEST MIAMI, FL 33144 US

Current Mailing Address:

1038 SE 66TH AVE
#3
WEST MIAMI, FL 33144 US

FEI Number: 65-0749672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTIMES, RAFAEL
1038 SW 66 AVE, #2
WEST MIAMI, FL 33144 US

New Principal Place of Business:

1038 SW 66TH AVE
#3
WEST MIAMI, FL 33144 US

New Mailing Address:

1038 SW 66TH AVE
#3
WEST MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ARTIMES, RAFAEL
1038 SW 66 AVE, #3
WEST MIAMI, FL 33144 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: RAFAEL ARTIMES

07/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ARTIMES, RAFAEL
Address: 1038 SW 66 AVE #2
City-St-Zip: WEST MIAMI, FL 33144

Title: VPD () Delete
Name: ARTIMES, ANGEL L
Address: 1038 SW 66 AVE #3
City-St-Zip: MIAMI, FL 33144

Title: PD () Delete
Name: RODRIGUEZ, MAYUMI
Address: 2857 SW 32 CT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ARTIMES, RAFAEL
Address: 1038 SW 66 AVE #3
City-St-Zip: WEST MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAYUMI RODRIGUEZ

PD

07/26/2005

Electronic Signature of Signing Officer or Director

Date