

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000004925

FILED
Oct 21, 2004
Secretary of State

Entity Name: CHALLENGER WRECKER SERVICE, INC.

Current Principal Place of Business:

1873 NW 21 TERR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

6800 SW 40 ST
636
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0809881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBEAR, NANCY B
6800 S.W. 40 STREET, #636
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERNANDEZ, EDUARDO
6800 S.W. 40 STREET,
636
MIAMI, FL 33155 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: EDUARDO HERNANDEZ

10/21/2004

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: PD () Delete
Name: ALBEAR, NANCY
Address: 6800 S.W. 40 STREET, #636
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, EDUARDO
Address: 6800 S.W. 40 STREET, #636
City-St-Zip: MIAMI, FL 33155

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: EDUARDO HERNANDEZ

PD

10/21/2004

Electronic Signature of Signing Officer or Director

Date