PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION SECRETARY OF STATE DIVISION OF CORPORATIONS Katherine Harris Secretary of State DIVISION OF CORPORATIONS P98000101569 **DOCUMENT#** 99 NOV -1 PH 2: 48 1. Corporation Name S.O.S. TOWING, INC. Principal Place of Business Malling Address 1865 N.E. 149TH ST. 1865 N.E. 149TH ST. N. MIAMEFL 33181 N. MIAMI FL 33181 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 12/07/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number 65- 0886379 Applied For City & State City & State Not Applicable Ζιρ Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Ftorida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) PALACIOS, PABLO 1865 N.E. 149TH ST. D N. MAMI FL 33181 000003040270---11/09/99--01089--021 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent DINER, MANUEL Street Address (P.O. Box Number is Not Acceptable) 141 N.E. 3RD AVE. STE. 601 Suite, Apt. #. Etc. **MIAMI FL 33132** State | Zip Code with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registered agent of the above named 10-12-50 Signature of Registered Agent REGISTERED 11. I certify that I am an officer or director or the receiver or trusteel empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under eath. QUIRED SIGNATURE: SIGNATURE AND TYPED OR P NG OFFICER OR DIRECTOR