



THE UNITED STATES
CORPORATION
COMPANY

F930000003172

ACCOUNT NO. : 072100000032

REFERENCE : 096262 7228076

AUTHORIZATION : *Patricia Pigot*

COST LIMIT : \$ 35.00

FILED
01 APR -2 PM 3:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : March 29, 2001

ORDER TIME : 1:36 PM

ORDER NO. : 096262-035

CUSTOMER NO: 7228076

3000003943993--7

CUSTOMER: Mr. Chris Ali
Road Rescue
10777 Northwest Freeway
Suite 200
Houston, TX 77055

*RA
change*

CHANGE OF AGENT

NAME: ROAD RESCUE INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -2 PM 2:29
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

*ADIC
4/2/01*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Texas
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: ROAD RESCUE INCORPORATED
2. The mailing address of the corporation is: Suite 200, 10777 NORTHWEST FREEWAY
HOUSTON, TX 77055
3. Date of incorporation/qualification: July 9, 1993 Document number: F93000003172
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

GERARD RISK, VICE PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

By: Deborah D. Skipper
(Signature of Registered Agent)

3-28-01
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** FILING FEE: \$35.00 ***