

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000059697

FILED
Dec 06, 2014
Secretary of State

Entity Name: #1 TOWING AND TRANSPORT, LLC

Current Principal Place of Business:

6300 SW 6TH STREET
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6300 SW 6TH STREET
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSAMIR, IMAD
6300 SW 6TH STREET
PEMBROKE PINES, FL 33023 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: FRANCELINE PIERRE

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ALSAMIR, IMAD
Address: 1175 NE 184 ST
City-St-Zip: N.M.BEACH, FL 33179 US

Title: MGR
Name: ALSAMIR, IMAD
Address: 6300 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: IMAD ALSAMIR

P

12/06/2014

Electronic Signature of Authorized Person

Date