2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000065916

Entity Name: 4 M TOWING LLC

FILED Sep 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1956 DANA DRIVE FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1956 DANA DRIVE FORT MYERS, FL 33907

FEI Number: 13-4286908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, THOMAS S WHITE, TAMALA O 1956 DANA DRIVE 1956 DANA DRIVE

FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: TAMALA O WHITE 09/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 MORRISON, THOMAS S
 Name:
 WHITE, TAMALA O

 Address:
 1956 DANA DRIVE
 Address:
 1956 DANA DRIVE

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33907

Title: VP () Delete Title: VP (X) Change () Addition Name: WHITE, TAMALA Name: BABCOCK, TANDRA

Name: WHITE, TAMALA Name: BABCOCK, TANDRA
Address: 1956 DANA DRIVE Address: 1956 DANA DRIVE
City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907

Title: S/T () Delete Title: S/T (X) Change () Addition

 Name:
 BABCOCK, TANDRA K
 Name:
 WHITE, TAMALA O

 Address:
 1956 DANA DRIVE
 Address:
 1956 DANA DRIVE

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TAMALA O WHITE PRES 09/30/2009