2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000086284

Entity Name: AZTEC TOWING AND RECOVERY, LLC.

FILED Oct 17, 2007 Secretary of State

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

475 HARRISON AVE 6120 EAST HWY 22 SUITE 204 PANAMA CITY, FL 32404

PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

475 HARRISON AVE 6120 EAST HWY22 SUITE 204 PANAMA CITY, FL 32404

PANAMA CITY, FL 32401

FEI Number: 20-1933126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPER, WAYNE C
475 HARRISON AVE
SUITE 204

LIVINGSTON, BENJAMIN L
6120 EAST HWY 22
PANAMA CITY, FL 32404 US

PANAMA CITY, FL 32401 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: BENJAMIN LIVINGSTON 10/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: LIVINGSTON, BENJAMIN J
Address: 475 HARRISON AVE, SUITE 204

Title: MGRM (X) Change () Addition
Name: LIVINGSTON, BENJAMIN J
Address: 6120 EAST HWY 22

Address: 4/3 HARRISON AVE, SUITE 204 Address: 6120 EAST HWY 22

City-St-Zip: PANAM CITY, FL 32401 City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 LOPER, WAYNE C
 Name:

 Address:
 475 HARRISON AVE, SUITE 204
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32401
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 WHITE, RICHARD W
 Name:

 Address:
 475 HARRISON AVE, SUITE 204
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32401
 City-St-Zip:

 $\label{eq:main_continuity} \text{Title:} \qquad \text{MGR} \qquad \text{() Delete} \qquad \qquad \text{Title:} \qquad \text{MGR} \qquad \text{(X) Change () Addition}$

Name:LIVINGSTON, ROBERT PName:LIVINGSTON, ROBERT PAddress:475 HARRISON AVE SUITE 240Address:6120 EAST HWY 22City-St-Zip:PANAMA CITY, FL 32401City-St-Zip:PANAMA CITY, FL 32404

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: BENJAMIN LIVINGSTON MGRM 10/17/2007