2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000078387

Entity Name: ALL 4 ONE ROADSIDE ASSISTANCE, LLC

FILED Oct 05, 2010 Secretary of State

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

15831 SW 106TH AVENUE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

15831 SW 106TH AVENUE MIAMI, FL 33157

FEI Number: 20-3276286 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:

GONZALEZ, ROLANDO 15831 SW 106TH AVENUE MIAMI, FL 33157 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: ROLANDO GONZALEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GONZALEZ, ROLANDO

 Address:
 15831 SW 106TH AVENUE

 City-St-Zip:
 MIAMI, FL 33157

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 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 Statues.

SIGNATURE: ROLANDO GONZALEZ MGR 10/05/2010