

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026974

FILED
Oct 02, 2008
Secretary of State

Entity Name: KMC TOWING & RECOVERY LLC

Current Principal Place of Business:

2103 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

7927 LASALLE BLVD
HOLLYWOOD, FL 33023

Current Mailing Address:

2103 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

New Mailing Address:

7927 LASALLE BLVD
HOLLYWOOD, FL 33023

FEI Number: 20-8349035 **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:

GRAU, KRISTOPHER
2103 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

GRAU, KRISTOPHER
7927 LASALLE BLVD
HOLLYWOOD, FL 33023 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: KRISTOPHER GRAU

10/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAU, KRISTOPHER
Address: 2103 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR () Delete
Name: GRAU, MARIA I
Address: 2103 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAU, KRISTOPHER
Address: 7927 LASALLE BLVD
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR (X) Change () Addition
Name: GRAU, MARIA I
Address: 7927 LASALLE BLVD
City-St-Zip: HOLLYWOOD, FL 33023

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: MARIA I GRAU

MGRM

10/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date