

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000063997

FILED
Nov 12, 2008
Secretary of State

Entity Name: ACCESS EXPRESS TOWING & TRANSPORT, LLC

Current Principal Place of Business:

7896 CEDARHURST COURT
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1330 W INDUSTRIAL AVE
B 12
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

7896 CEDARHURST COURT
LAKE WORTH, FL 33460 US

New Mailing Address:

1330 W INDUSTRIAL AVE
B 12
BOYNTON BEACH, FL 33426 US

FEI Number: 56-2667876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTI, LEONARD
7896 CEDARHURST COURT
LAKE WORTH, FL 33460 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: LEONARD CORTI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORTI, LEONARD
Address: 7896 CEDARHURST COURT
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD CORTI

MGRM

11/12/2008

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