2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000008531

Entity Name: ACE TOWING AND RECOVERY LLC

FILED May 02, 2010 Secretary of State

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

702 W WATER AVE NEBRASKA AND HOFFMAN

TAMPA, FL 33604 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

702 W WATER AVE P.O. BOX 829 TAMPA, FL 33604 P.T. BOX 829 LUTZ, FL 33548

FEI Number: 26-1918148 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:

ACEVEDO, FRANCISCO
5953 CANDYTUFY PLACE
LAND O LAKES, FL 34639 US

ACEVEDO, FRANCISCO
5953 CANDYTUFT PLACE
LAND O LAKES, FL 34639 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: FRANCISCO ACEVEDO 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ACEVEDO, FRANCISCO C SR Address: 1505 NORTH MERIDEL AVE

City-St-Zip: TAMPA, FL 33615

Title: MGRM

Name: ACEVEDO, SARAH
Address: 5953 CANDYTUFT PLACE
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM

Name: ACEVEDO, FRANCISCO JR Address: 5953 CANDOYTUFT PLACE City-St-Zip: LAND O LAKES, FL 34639

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: FRANCISCO ACEVEDO MGR 05/02/2010