

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000018787

FILED
Jan 22, 2011
Secretary of State

Entity Name: W.C. TOWING & RECOVERY, LLC

Current Principal Place of Business:

13050 NW 30TH AVE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

110 S.10TH AVE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

13050 NW 30TH AVE
OPA LOCKA, FL 33054 US

New Mailing Address:

P.O BOX 3776
HOLLYWOOD, FL 33083 US

FEI Number: 26-3819824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WALTER, CASTELLANO J JR
110 S 10TH AVE
HOLLYWOOD, FL 33019 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: WALTER CASTELLANO

01/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTELLANO, WALTER J JR.
Address: 110 S 10TH AVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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 Statutes.

SIGNATURE: WALTER CASTELLANO

MR

01/22/2011

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