

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000068683

FILED
May 19, 2010
Secretary of State

Entity Name: EXECUTIVE TOWING LLC

Current Principal Place of Business:

680 LAVERS CIRCLE
213
DELRAY BEACH, FL 33444

New Principal Place of Business:

111 SE 2ND STREET
401
DELRAY BEACH, FL 33444

Current Mailing Address:

680 LAVERS CIRCLE
213
DELRAY BEACH, FL 33444

New Mailing Address:

111 SE 2ND STREET
401
DELRAY BEACH, FL 33444

FEI Number: 26-2589067 **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:

GARTMAN, CARL E
680 LAVERS CIRCLE
213
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GARTMAN, CARL E
111 SE 2ND STREET
401
DELRAY BEACH, FL 33444 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: CARL E. GARTMAN

05/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: CARL, GARTMAN
Address: 111 SE 2ND STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: CARL E. GARTMAN

MR

05/19/2010

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