2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000016200

Entity Name: TRI-COUNTY TOWING AND RECOVERY OF S.W. FLORIDA, LLC

FILED Oct 04, 2011 Secretary of State

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

19500 PEACHLAND BLVD. 19500 PEACHLAND BLVD.

UNIT E UNIT B

PT. CHARLOTTE, FL 34948 PT. CHARLOTTE, FL 34948

Current Mailing Address: New Mailing Address:

19500 PEACHLAND BLVD. 2547 SEAGULL LANE

UNIT E NORTH PORT, FL 34286 PT. CHARLOTTE, FL 34948

FEI Number: 27-1891895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDOLO, STEPHEN F MIDOLO, STEPHEN F 2547 SEÁGULL LA. 2547 SEÁGULL LA.

NORTH PORT, FL, FL 34286 US NORTH PORT, FL 34286 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.

10/04/2011 SIGNATURE: STEPHEN F. MIDOLO

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PST

MIDOLO, STEPHEN F Name: Address: 2547 SEAGULL LA.

City-St-Zip: NORTH PORT, FL 34286 US

Title:

Name: MIDOLO, SUSAN F Address: 2547 SEAGULL LA.

City-St-Zip: NORTH PORT, FL 34286 US

Title: VΡ

MIDOLO, CHRISTOPHER J Name: Address: 2547 SEAGULL LA. City-St-Zip: NORTH PORT, FL 34286

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: STEPHEN F. MIDOLO 10/04/2011