

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000121519

FILED
Oct 23, 2014
Secretary of State

Entity Name: AAA TOWING & RECOVERY, LLC

Current Principal Place of Business:

6800 S.W. 40TH STREET, #244
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6800 S.W. 40TH STREET, #244
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-3686082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, MARLON
6800 S.W. 40TH STREET, #244
MIAMI, FL 33155 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: MARLON GAMEZ

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: GAMEZ, MARLON
Address: 6800 S.W. 40TH STREET, STE. 244
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: MARADIAGA, LESBIA R
Address: 6800 S.W. 40TH STREET, STE. 244
City-St-Zip: MIAMI, FL 33155

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MARLON GAMEZ

MGR

10/23/2014

Electronic Signature of Authorized Person

Date