

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000143933

FILED
Oct 14, 2013
Secretary of State

Entity Name: 24 HOURS ASSISTANCE LLC

Current Principal Place of Business:

16070 SW 89 AVE RD
PALMETTO BAY, FL 33157

New Principal Place of Business:

9520 HARDING AVE
2
SURFSIDE, FL 33154

Current Mailing Address:

16070 SW 89 AVE RD
PALMETTO BAY, FL 33157

New Mailing Address:

9520 HARDING AVE
2
SURFSIDE, FL 33154

FEI Number: 90-0955500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ PERNALETE, JOSE A
16070 SW 89 AVE RD
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

LOPEZ PERNALETE, JOSE A
16485 COLLINS AVE
736
SUNNY ISLES, FL 33160 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: JOSE LOPEZ

10/14/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ PERNALETE, JOSE A
Address: 16485 COLLINS AVE #736
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: RENGIFO CABANERIO, ROY A
Address: 16485 COLLINS AVE #736
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: ORTIZ, BERQUIZ J
Address: 16485 COLLINS AVE #736
City-St-Zip: SUNNY ISLES, FL 33160

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: JOSE LOPEZ PERNALETE

MGRM

10/14/2013

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