2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071170

Entity Name: S&S ROADSIDE RESCUE INC

FILED Nov 26, 2007 Secretary of State

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

1982 ROTHBURY DRIVE 1982 ROTHBURY DRIVE JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

1982 ROTHBURY DRIVE 1982 ROTHBURY DRIVE JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32221

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DEIHL, STEPHANIE

1982 ROTHBURY DRIVE

JACKSONVILLE, FL 32205 US

DEIHL, STEPHANIE

1982 ROTHBURY DRIVE

JACKSONVILLE, FL 32221 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: STEPHANIE DEIHL 11/26/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name:DEIHL, STEPHANIEName:DEIHL, STEPHANIEAddress:1982 ROTHBURY DRIVEAddress:1982 ROTHBURY DRIVECity-St-Zip:JACKSONVILLE, FL 32205City-St-Zip:JACKSONVILLE, FL 32221

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHANIE DEIHL PRES 11/26/2007