2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000090618

Entity Name: JLT TOWING & RECOVERY, INC

FILED Aug 25, 2009 Secretary of State

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

9027 86TH COURT N 601 ROSERY RD NE LARGO, FL 33777 #2302

LARGO, FL 33770

Current Mailing Address: New Mailing Address:

601 ROSERY RD NE 9027 86TH COURT N #2302 LARGO, FL 33777

LARGO, FL 33770 US

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

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

CIANCIO, JOSEPH CIANCIO, JOSEPH 9027 86TH COURT N 601 ROSERY RD NE LARGO, FL 33777 #2302 LARGO, FL 33770 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: JOSEPH CIANCIO 08/25/2009

> 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: () Delete Title: (X) Change () Addition WEY, LAURA E WEY, LAURA E Name: Name: 9027 86TH CT N 601 ROSERY RD NE #2302 Address: Address:

City-St-Zip: LARGO, FL 33777 US City-St-Zip: LARGO, FL 33770 US

Title: VΡ Title: VΡ (X) Change () Addition () Delete Name: CIANCIO, JOSEPH Name: CIANCIO, JOSEPH

9027 86TH CT N Address: 601 ROSERY RD NE #2302 Address: LARGO, FL 33777 US LARGO, FL 33770 US City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: JOSEPH CIANCIO 08/25/2009