2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000044271

Entity Name: EVEREADY 24-HR TOWING & RECOVERY, INC

FILED May 03, 2010 Secretary of State

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

9001-1 LEM TURNER ROAD JACKSONVILLE, FL 32208 US

Current Mailing Address: New Mailing Address:

P O BOX 93 YULEE, FL 32041 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:

GARRETT, DONALD A

2154 ARMSDALE ROAD

JACKSONVILLE, FL 32218

US

DIAL ACCOUNTING SERVICE

144 ARLINGTON ROAD S

SUITE 2

JACKSONVILLE, FL 32216 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: RICHARD DIAL 05/03/2010

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:

Title: P.D

 Name:
 GARRETT, DONALD A

 Address:
 2154 ARMSDALE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218 US

Title: VP,D

 Name:
 GARRETT, DEBORAH G

 Address:
 2154 ARMSDALE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD GARRETT P 05/03/2010