P13000050523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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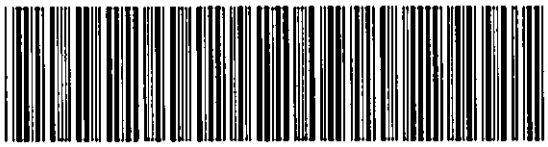

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Specialized Towing and Recovery, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000050523

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan Herrera
Name of Contact Person

Specialized Towing and Recovery, Inc.
Firm/Company

P.O. Box 143941
Address

Coral Gables, FL. 33114
City/State and Zip Code

JuanH@SpecializedTowingFL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Herrera at (305) 986-1642
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Specialized Towing and Recovery, Inc.
2. The principal office address: 14825 S.W. 137 St. #3, Miami, FL 33196
3. The mailing address (if different): P.O. Box 143941, Coral Gables, FL 33114
4. Date of incorporation qualification: 06/10/2013 Document number P13000050523
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Solid Accounting
240 N. Biscayne River Dr.
Miami, FL 33169

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Entin Law Group P.A.
633 S.E. Andrews Ave. Ste. 500
P.O. Box NOT accepted
Ft. Lauderdale, FL 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director — Juan Herrera - President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of a Registered Agent — 8/27/20 Date

If signing on behalf of an entity:

Joshua Entin
Typed or Printed Name

* * * FILING FEE: $35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(REV 05/11)