

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000058083

FILED
Nov 15, 2010
Secretary of State

Entity Name: AUTO RECOVERY SERVICE, INC.

Current Principal Place of Business:

6001 ORANGE DROVE
DAVIE, FL 33314 US

New Principal Place of Business:

4201 S. W. 60TH AVE
DAVIE, FL 33314 US

Current Mailing Address:

P O BOX 120277
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0681694 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARNER, BILL M
6001 ORANGE DRIVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HURST, DOUGLAS S
4201 SW 60TH AVE
DAVIE, FL 33314 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: DOUGLAS S. HURST

11/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: GARNER, BILL M
Address: P O BOX 120277
City-St-Zip: FT LAUDERDALE, FL 333120277

Title: VPD
Name: HURST, DOUG
Address: P O BOX 120277
City-St-Zip: FT LAUDERDALE, FL 333120277

Title: TD
Name: HURST, JULIE
Address: PO BOX 120277
City-St-Zip: FT LAUDERDALE, FL 333120277

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: BILL M. GARNER

PRES

11/15/2010

Electronic Signature of Signing Officer or Director

Date