

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000024700

FILED
May 24, 2011
Secretary of State

Entity Name: THE ROADSIDE ASSISTANCE COMPANY

Current Principal Place of Business:

1499 SW 30 AV
#9
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1499 SW 30 AV
17
BOYNTON BEACH, FL 33426

Current Mailing Address:

PO BOX 767
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 65-0903359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANIC, R
1499 SW 30 AV
#9
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BANIC, R
1499 SW 30 AV
#17
BOYNTON BEACH, FL 33426 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: R BANIC

Electronic Signature of Registered Agent

05/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANIC, R
Address: 1499 SW 30 AV
City-St-Zip: BOYNTON BEACH, FL 33426

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: R BANIC

Electronic Signature of Signing Officer or Director

PRES

05/24/2011

Date