## P01000066546

(Req	uestor's Name)	
(Add)	ress)	
(Addi	iessj	
(Address)		
•		
(City)	State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
	<u></u>	
(Busi	iness Entity Nar	ne)
(Doc	ument Number)	
	,	•
Certified Copies Certificates of Status		
Special Instructions to F	iling Officer:	
<u> </u>		

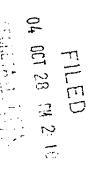
Office Use Only



900042142029

10/28/04--01079--002 \*\*175.00

ph change



## ALAN E. GREENFIELD, A Professional Association

Alan E. Greenfield, Esq. Alyson E. Greenfield, Esq.

Roy R. Lustig, Esq. Of Counsel

15105 N.W. 77th Avenue Hops International Building Suite 303 Miami Lakes, FL 33014 Tel. (305) 557-2286 Fax (305) 557-3484

E-Mail: AEGlawyer@aol.com

October 25, 2004

2600 Douglas Road Douglas Centre-Suite 908 Coral Gables, FL 33134 Tel. (305) 442-2423 Fax (305) 443-9716

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ARÁ Investments, Inc. BAN Investments, Inc. Global Rent-A-Car of South Florida, Inc.

## To Whom it May Concern:

Enclosed please find Officer/Director Resignations for the above referenced corporations and Change of Registered Agent and Office for ARA Investments, Inc. and Global Rent-A-Car of South Florida, Inc. Also enclosed please find the filing fee, in the form of a check made payable to the Florida Department of State in the amount of one hundred and seventy-five dollars (\$175.00).

If you should require any additional information please feel free to contact me at my Miami Lakes Office. Thank you in advance for your cooperation.

Sincerely,

. Greenfield, E

encl: as stated above cc: client

## 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: Global Rent-A-Car of South Florida, Inc.
2. The principal office address: 3250 NW 24 Street 20
miami, Florida 33142
3. The mailing address (if different):
4. Date of incorporation/qualification: 7/10/2001 Document number: P010000/01/541
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Robert matalon
3256 NW 24 St Rd ES 8 TO
miami, Florida 33142
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Aluson E. Greenfield, Esq.
15105 NW 77 Avenue, Suite 303 (P.O. Box NOT acceptable)
miami Lakes, Florida 33014
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.
Alfonso Llanes DP (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.
Manufacture of Registered Reent) 10/25/04 (Date)
If signing on behalf of an entity:
(Toned or Printed Name)