

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000068052

FILED
Jul 27, 2006
Secretary of State

Entity Name: AUTOMATED RENTAL SOLUTIONS, INC.

Current Principal Place of Business:

3802 EHRLICH RD.
STE 101
TAMPA, FL 33624

New Principal Place of Business:

3802 EHRLICH RD.
STE 103
TAMPA, FL 33624 US

Current Mailing Address:

3802 EHRLICH RD.
STE 101
TAMPA, FL 33624

New Mailing Address:

PO BOX 342533
TAMPA, FL 33694 US

FEI Number: 20-0052494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, JAMES G JR
29543 ALLEGRO DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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: JAMES G KENNEDY JR

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: T () Delete
Name: KENNEDY, JAMES G JR.
Address: 29543 ALLEGRO DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: P () Delete
Name: GREEN, ERIC JR.
Address: PO BOX 341195
City-St-Zip: TAMPA, FL 33694

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES G KENNEDY JR

T

07/27/2006

Electronic Signature of Signing Officer or Director

Date