

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000019702

Entity Name: CAR ONE RENTAL, CORP.

FILED
Jan 03, 2013
Secretary of State

Current Principal Place of Business:

2620 NW 39 AVE
MIAMI, FL 33142

New Principal Place of Business:

333 NE 79 ST
MIAMI, FL 33150

Current Mailing Address:

2620 NW 39 AVE
MIAMI, FL 33142

New Mailing Address:

333 NE 79 ST
MIAMI, FL 33150

FEI Number: 26-2059363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBUFFO, MARCELO A
2620 NW 39 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

REBUFFO, MARCELO A
333 NW 79 ST
MIAMI, FL 33150 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: MARCELO REBUFFO

01/03/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REBUFFO, MARCELO A
Address: 333 NW 79 ST
City-St-Zip: MIAMI, FL 33150

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: MARCELO REBUFFO

P

01/03/2013

Electronic Signature of Signing Officer or Director

Date