

11/26/2003

15:05

CCRS - 2050384

NO. 167

003

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F02000002348

1. Corporation Name

CARBIZ USA INC.

2. Principal Office Address

7560 Commerce Court

Suite, Apt. #, etc.

City & State

Sarasota, FL

Zip

34243

Country

USA

3. Mailing Office Address

93 Skyway Avenue

Suite, Apt. #, etc.

Suite 210

City & State

Toronto, Ontario

Zip

M9W 6N6

Country

Canada

4. Date incorporated or Qualified
To Do Business in Florida

5/10/2002

5. FBI Number

9802310408

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒Do not indicate if a corporation
has a certificate of status.

7. Name and Address of Current Registered Agent

Name

WILLIAM C. GUERRANT, JR.

Street Address (P.O. Box Number is Not Acceptable)

101 E. KENNEDY BLVD.

Suite, Apt. #, Etc.

SUITE 3700

City

TAMPA

State

FL

Zip Code

33602

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0500 or 617.0500, F.S.

Signature of
Registered Agent

Date 11-26-03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/OEO	Carl Rutter	7206 Marlow Place	University Park, FL 34201
D/CFO	Carlo Sisti	93 Skyway Ave., Suite 210	Toronto, Ontario, ON M9W 6N6
D/S	Aldo Sisti	93 Skyway Ave., Suite 210	Toronto, Ontario, ON M9W 6N6
Pres.	Ross Richard Lye	7119 41st Lane E.	Sarasota, FL 34248
COO	Stanley Clark Heinz	6727 B3rd Terrace E.	Bradenton, FL 34203

10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(a), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Aldo Sisti, Secretary

11-26-03

418-391-2594

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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FILED
03 NOV 26 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 2003

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November 26, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6927
Tallahassee, FL 32314

RE: Corporate Reinstatement

Dear Sir or Madam:

I have attached the reinstatement for CARBIZ USA INC., document number F02000002348, for immediate processing. I am requesting a waiver of the penalty fees for this entity due to non-receipt of the uniform business report.

Please give me a call if you have any questions or comments. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Aldo Sisti", written over a horizontal line.

Aldo Sisti, Secretary

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

CORPORATION REINSTATEMENT

CARBIZ USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$750.00

150.00

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