

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001956

FILED
Oct 11, 2006
Secretary of State

Entity Name: ENTERPRISE VEHICLE EXCHANGE, INC.

Current Principal Place of Business:

C/O JPEX
2036 WASHINGTON STREET
HANOVER, MA 02339

New Principal Place of Business:

C/O JPEX
1001 HINGHAM STREET SUITE 300
ROCKLAND, MA 02370

Current Mailing Address:

C/O JPEX
2036 WASHINGTON STREET
HANOVER, MA 02339

New Mailing Address:

C/O JPEX
1001 HINGHAM STREET SUITE 300
ROCKLAND, MA 02370

FEI Number: 56-2325629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KRISTEN BETZGER

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: PSD () Delete
Name: ORBEN, JASON M
Address: 2036 WASHINGTON STREET
City-St-Zip: HANOVER, MA 02339

Title: VD () Delete
Name: SHUSTER, DAWN
Address: 2036 WASHINGTON STREET
City-St-Zip: HANOVER, MA 02339

Title: T () Delete
Name: SANTOS, KRISTEN M
Address: 2036 WASHINGTON STREET
City-St-Zip: HANOVER, MA 02339

Title: V,D () Delete
Name: GALLIVAN, KATHLEEN D
Address: 2036 WASHINGTON STREET
City-St-Zip: HANOVER, MA 02339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: YEBUAH, CHRISTOPHER
Address: 1001 HINGHAM STREET SUITE 300
City-St-Zip: ROCKLAND, MA 02370

Title: VD (X) Change () Addition
Name: SHUSTER, DAWN
Address: 1001 HINGHAM STREET SUITE 300
City-St-Zip: ROCKLAND, MA 02370

Title: T (X) Change () Addition
Name: SANTOS, KRISTEN M
Address: 1001 HINGHAM STREET SUITE 300
City-St-Zip: ROCKLAND, MA 02370

Title: V,D (X) Change () Addition
Name: GALLIVAN, KATHLEEN D
Address: 1001 HINGHAM STREET SUITE 300
City-St-Zip: ROCKLAND, MA 02370

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: KRISTEN M. SANTOS

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10/11/2006

Electronic Signature of Signing Officer or Director

Date