

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 09, 2007
Secretary of State**

DOCUMENT# L06000072753

Entity Name: EXOTIC TOYS CAR RENTALS OF MIAMI, LLC

Current Principal Place of Business:

New Principal Place of Business:

4801 NW 36 STREET
MIAMI, FL 33166 US

Current Mailing Address:

New Mailing Address:

4801 NW 36 STREET
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARBALLO, JOSEPH A
444 BRICKELL AVENUE
SUITE 425
MIAMI, FL 33131 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: JOSEPH A CARBALLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LOYNAZ, NELSON A
Address: 3057 NW 26 STREET
City-St-Zip: MIAMI, FL 33182

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NELSON A LOYNAZ

MGR

10/09/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date