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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

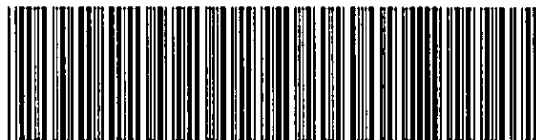
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2022 MAY -4 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACTION CAR RENTAL LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL MACKHANLALL, ESQ.

Name of Person

MACK LAW PA

Firm/Company

37 N. ORANGE AVE SUITE 500

Address

ORLANDO, FL 32801

City/State and Zip Code

MIKE@MACKLAWPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL MACKHANLALL at (407) 926-6613
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee *(already paid)*

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ACTION CAR RENTAL LLC
2. (a) 3719 MCCOY ROAD ORLANDO FL 32812
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
3719 MCCOY ROAD ORLANDO FL 32812
- (b) 3719 MCCOY ROAD ORLANDO FL 32812
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
3719 MCCOY ROAD ORLANDO FL 32812
3. 12/27/2007 Date of filing/registration in Florida
4. L07000127648 Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
GHASSEMI, SOHEILA
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
3719 MCCOY ROAD
ORLANDO, FL 32812
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
MACK LAW P.A.
NEW Registered Office Address:
37 N. ORANGE AVE SUITE 500
ORLANDO, FL 32801

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

SOHEILA GHASSEMI
Signature of a member or authorized representative of a member

SOHEILA GHASSEMI
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Michael MacKenzie
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00