

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 2

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00000044382

1. Corporation Name
FAMILY AUTO RENTALS + LEASING, INC.

2. Principal Office Address
2210 West Oakland Park Blvd
Suite, Apt. #, etc. N/A
City & State Oakland Park FL
Zip 33311 Country USA

3. Mailing Office Address
SAME
Suite, Apt. #, etc. N/A
City & State SAME
Zip SAME Country SAME

FILED
02 MAY -1 PM 12:02
SECRETARY OF STATE
TALLAHASSEE
4 BR
01-02

4. Date Incorporated or Qualified To Do Business in Florida May 2, 2000

5. FEI Number 651071825
Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required for a Certificate of Status.

7. Name and Address of Current Registered Agent

Name PANCALLO, MARK C
Street Address (P.O. Box Number is Not Acceptable) 2210 West Oakland PARK Blvd
Suite, Apt. #, Etc.
City Oakland Park
State FL Zip Code 33311

DPS
400005507454-2
-05/14/02--01001--00
****308.75 ****308.75

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Mark C. Pancallo
Date 4-30-02
REGISTERED AGENT MUST SIGN

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

| Title | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|-------|-----------------------------------|--|-----------------------|
| DPS | PANCALLO, Mark C | 2210 W. Oakland Park Blvd | Oakland Park FL 33311 |
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10. I certify that I am an officer or director or 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)(i), 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: Mark C. Pancallo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 4-30-02
Daytime Phone # (954) 739-1500

B

2082

• Family Auto Rentals & Leasing, Inc.

2210 W. Oakland Park Blvd. * Ft. Lauderdale, FL 33311
(954) 739-1500 * FAX: (954) 739-0050

April 30, 2002

Dept of State
Division of Corporations
Annual Report/Reinstatement Section
P.O. BOX 6327
Tallahassee, Fl. 32314-6327

Dear Sir/Madam:

I am regrettably forced to write this letter due to circumstances unforeseen by me.

This is my first time ever owning a (very) small business or any other kind for that matter.

I was totally unaware of the fact that the corporation has to be registered each year. This first year is a definite learning experience one.


When I started the corporation, I had an office in Davie, Florida, which was to serve as a basic mailing address. When the agreement was ironed out for the business, I put in a change of address in @ the post office and went about my business thinking everything was taken care of.

Needless to say it wasn't!

I didn't receive any previous notices because they were being delivered to the Davie, Florida address, because according to the post office, the change of address notice is only good for a period of 6 months.

I am writing this letter with hopes that you consider the circumstances and reinstate the business so that we may conduct business in a lawful and professional manner.

THANKS IN ADVANCE FOR YOUR CONSIDERATION!



Mark C. Pancallo

President