2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000122703

Entity Name: DRIVEWAYS R US, INC.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2922 NW 22 AVE 1060 NW 24 STREET MIAMI, FL 33142 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

C/O CG ACCOUNTING CORP 1060 NW 24 STREET 4101 RAVENSWOOD ROAD, SUITE 111 MIAMI, FL 33127 FORT LAUDERDALE, FL 33312

FEI Number: 61-1431256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARENCO, JUAN C MARENCO, JUAN C 1060 NW 24 STREET 2922 NW 22 AVE MIAMI, FL 33142 MIAMI, FL 33127

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: JUAN C. MARENCO 04/07/2008

> 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 (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title:

() Delete Title: (X) Change () Addition

MARENCO, JUAN C MARENCO, JUAN C Name: Name: 2922 NW 22 AVE 1060 NW 24 STREET Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33127

Title: VPD Title: VPD () Delete (X) Change () Addition

Name: PAIZ, JORGE Name: PAIZ JORGE 2922 NW 22 AVE Address: 1855 NW 48 STREET Address: MIAMI, FL 33142 MIAMI, FL 33142 City-St-Zip: 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 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: JUAN C. MARENCO PD 04/07/2008