

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000112910

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: ORLANDO EXOTIC CAR RENTAL & LEASING, INC.

## Current Principal Place of Business:

5334 WINTER GARDEN ROAD  
ORLANDO, FL 32811

## New Principal Place of Business:

5210 WINTER GARDEN ROAD  
ORLANDO, FL 32811

## Current Mailing Address:

5334 WINTER GARDEN ROAD  
ORLANDO, FL 32811

## New Mailing Address:

5210 WINTER GARDEN ROAD  
ORLANDO, FL 32811

FEI Number: 06-1713690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHALEY, ERIC  
5334 WINTER GARDEN ROAD  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

WHALEY, ERIC  
5210 WINTER GARDEN ROAD  
ORLANDO, FL 32811 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: ERIC WHALEY

01/12/2005

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: PD ( ) Delete  
Name: WHALEY, ERIC  
Address: 5334 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

Title: VD ( ) Delete  
Name: WALKER, ELISSA  
Address: 5334 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

Title: STD ( ) Delete  
Name: MCFIE, DARRYL  
Address: 5334 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

Title: D ( ) Delete  
Name: WHALEY, LOIS  
Address: 5334 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

Title: D ( ) Delete  
Name: WHALEY, PEARL  
Address: 5334 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WHALEY, ERIC  
Address: 5210 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

Title: VICE (X) Change ( ) Addition  
Name: HIGHSMITH, LOIS  
Address: 5210 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

Title: SEC (X) Change ( ) Addition  
Name: MCFIEE, DARRYL  
Address: 5334 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

Title: TRES (X) Change ( ) Addition  
Name: WHALEY, LOIS  
Address: 5334 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

Title: OFFI (X) Change ( ) Addition  
Name: WHALEY, PEARL  
Address: 5334 WINTER GARDEN ROAD  
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC WHALEY

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date