

# **2005 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000114487

Entity Name: EXOTIC CARS R US, INC.

**FILED**  
**Oct 07, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

2200 N FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2200 N FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 20-0301479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FORTIN, MICHEL  
2200 N FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020 US

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

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: MICHEL FORTIN

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: VP ( ) Delete  
Name: FORTIN, CAROLINE C  
Address: 2200 N FEDERAL HIGHWAY  
City-St-Zip: HOLLYWOOD, FL 33020

Title: P ( ) Delete  
Name: FORTIN, MICHEL  
Address: 2200 N FEDERAL HIGHWAY  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: MICHEL FORTIN

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date