

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108489

Entity Name: AMERICAR FLEET FINANCIAL, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

2507 SOUTHERN OAK CIR
CLEARWATER, FL 33764

New Principal Place of Business:

12880 AUTOMOBILE BLVD, SUITE L
CLEARWATER, FL 33762

Current Mailing Address:

2507 SOUTHERN OAK CIR
CLEARWATER, FL 33764

New Mailing Address:

12880 AUTOMOBILE BLVD, SUITE L
CLEARWATER, FL 33762

FEI Number: 51-0519518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCE, TODD
2507 SOUTHERN OAK CIR
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

LANCE, TODD
2451 ROBERTA LANE
CLEARWATER, FL 33764 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: TODD LANCE

04/13/2006

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: P () Delete
Name: LANCE, TODD
Address: 2507 SOUTHERN OAK CIR
City-St-Zip: CLEARWATER, FL 33764

Title: T (X) Delete
Name: LANCE, HEATHER
Address: 2507 SOUTHERN OAK CIR
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANCE, TODD
Address: 2451 ROBERTA LANE
City-St-Zip: CLEARWATER, FL 33764

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 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: TODD LANCE

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date