

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000134860

Entity Name: ERRAR AUTO RENTAL, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

12113 SW 2ND STREET
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

1059 NW 124 TERRACE
SUNRISE, FL 33323 US

Current Mailing Address:

12113 SW 2ND STREET
PEMBROKE PINES, FL 33025 US

New Mailing Address:

1059 NW 124 TERRACE
SUNRISE, FL 33323 US

FEI Number: 20-3569259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 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: MICHAEL SARABJIT

03/18/2008

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 ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ERRAR, MICHAEL
Address: 12113 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ERRAR, MICHAEL N DR
Address: 12113 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: MICHAEL ERRAR

MR

03/18/2008

Electronic Signature of Signing Officer or Director

Date