

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054609

Entity Name: RC AUTONATION USA INC

FILED
Nov 26, 2007
Secretary of State

Current Principal Place of Business:

15028 SW 53 TERR
MIAMI, FL 33185

New Principal Place of Business:

1321 DARNABAY WAY
ORLANDO, FL 32824

Current Mailing Address:

15028 SW 53 TERR
MIAMI, FL 33185

New Mailing Address:

1321 DARNABAY WAY
ORLANDO, FL 32824

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, CESAR F
15028 SW 53 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ROJAS, CESAR F
1321 DARNABAY WAY
ORLANDO, FL 32824 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: CESAR F ROJAS

11/26/2007

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: ROJAS, CESAR F
Address: 15028 SW 53 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, CESAR F
Address: 1321 DARNABAY WAY
City-St-Zip: ORLANDO, FL 32824

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: CESAR F ROJAS

P

11/26/2007

Electronic Signature of Signing Officer or Director

Date