2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054609

Entity Name: RC AUTONATION USA INC

Current Principal Place of Business:	**New Principal Place of Business:**
1321 DARNABAY WAY ORLANDO, FL 32824	1410 E. VINE STREET KISSIMMEE, FL 34744

Current Mailing Address:	**New Mailing Address:**
1321 DARNABAY WAY ORLANDO, FL 32824	1410 E. VINE STREET KISSIMMEE, FL 34744

FEI Number: 20-5576060   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**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
_____
              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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: ROJAS, CESAR F Address: 1321 DARNABAY WAY City-St-Zip: ORLANDO, FL 32824	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: ( ) Delete Name: Address: City-St-Zip:	Title: VP ( ) Change (X) Addition Name: CARDENAS, MARIA C 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   PRES   11/06/2008
_____
         Electronic Signature of Signing Officer or Director   Date