

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054609

Entity Name: RC AUTONATION USA INC

FILED
Nov 25, 2009
Secretary of State

Current Principal Place of Business:

1410 E. VINE STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1410 E. VINE STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-5576060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JTSM FINANCIAL SERVICES
219 S O B T
STE. B
ORLANDO, FL 32805 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: LIZETTE CARTAGENA

11/25/2009

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: 1321 DARNABAY WAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

11/25/2009

Electronic Signature of Signing Officer or Director

Date