

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000076569

FILED  
Sep 20, 2007  
Secretary of State

**Entity Name:** EXOTICAR LEASING OF PALM BEACH, INC.

**Current Principal Place of Business:**

4521 PGA BLVD  
SUITE 350  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

4521 PGA BLVD  
SUITE 350  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DANIELS, MARK  
4521 PGA BLVD  
SUITE 350  
PALM BEACH GARDENS, FL 33418 US

**Name and Address of New Registered Agent:**

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: MARK DANIELS

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: DANIELS, MARK  
Address: 4521 PGA BLVD, SUITE 350  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DANIELS, FRED  
Address: 4521 PGA BLVD, SUITE 350  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARK DANIELS

Electronic Signature of Signing Officer or Director

RA

09/20/2007

Date