

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132320

Entity Name: DECO CAR RENTAL INC

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

3705 NW 115 AVE
SUITE 8
MIAMI, FL 33178

New Principal Place of Business:

3410 TORREMOLINOS AVE
DORAL, FL 33178

Current Mailing Address:

3705 NW 115 AVE
SUITE 8
MIAMI, FL 33178

New Mailing Address:

3410 TORREMOLINOS AVE
DORAL, FL 33178

FEI Number: 20-5727347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, OSVALDO A
10105 COSTA DEL SOL BLVD
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PROCOPIO, JOSE J
3410 TORREMOLINOS AVE
DORAL, FL 33178 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: JOSE PROCOPIO

09/28/2007

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/D () Delete
Name: PROCOPIO, JOSE J
Address: 3410 TORREMOLINOS AVE
City-St-Zip: DORAL, FL 33178

Title: T/D (X) Delete
Name: FERRARO, OSVALDO
Address: 10105 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE PROCOPIO

P/D

09/28/2007

Electronic Signature of Signing Officer or Director

Date