

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000021587

FILED
Nov 27, 2009
Secretary of State

Entity Name: HIGHLINE AUTO LEASING & RENTAL CORP.

Current Principal Place of Business:

3835 PEMBROKE RD
HOLLYWOOD, FL 33027

New Principal Place of Business:

3835 PEMBROKE RD
HOLLYWOOD, FL 33021

Current Mailing Address:

3835 PEMBROKE RD
HOLLYWOOD, FL 33027

New Mailing Address:

3400 LAKESIDE DR
SUITE 100
MIRAMAR, FL 33027

FEI Number: 36-4627763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDER D
3835 PEMBROKE RD
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

SANCHEZ, ALEXANDER D
3835 PEMBROKE RD
HOLLYWOOD, FL 33021 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: ALEXANDER D. SANCHEZ

11/27/2009

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: D () Delete
Name: SANCHEZ, ALEXANDER D
Address: 15691 SW 14 ST
City-St-Zip: HOLLYWOOD, FL 33027

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: ALEXANDER D. SANCHEZ

PRES

11/27/2009

Electronic Signature of Signing Officer or Director

Date