

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000017090

Entity Name: VIP AUTO RENTAL CORP.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

3994 NW 27TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3994 NW 27TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-2120337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKIN, JOANNE
11240 NW 51ST TERR
DORAL, FL 33178 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: JOANNE LUKIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LUKIN, JOANNE
Address: 11240 NW 51ST TERR
City-St-Zip: DORAL, FL 33178

Title: VP
Name: LUKIN, JOANNE
Address: 11240 NW 51ST TERR
City-St-Zip: DORAL, FL 33178

Title: SD
Name: GUADAGNINO, AMANCIO
Address: 11240 NW 51ST TERR
City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: JOANNE LUKIN

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02/25/2012

Electronic Signature of Signing Officer or Director

Date