

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000064602

FILED
Jul 11, 2014
Secretary of State

Entity Name: USA EUROPEAN RENTAL & LEASING GROUP, INC.

Current Principal Place of Business:

C/O MR. COOS TROOSTWIJK,
1860 N. FORT HARRISON AVENUE, UNIT 204
CLEARWATER, FL 33755

New Principal Place of Business:

C/O HIELKE FOKKE JURRIEN PUISTER
1860 N. FORT HARRISON AVENUE, UNIT 204
CLEARWATER, FL 33755

Current Mailing Address:

C/O MR. COOS TROOSTWIJK,
1860 N. FORT HARRISON AVENUE, UNIT 204
CLEARWATER, FL 33755

New Mailing Address:

C/O HIELKE FOKKE JURRIEN PUISTER
1860 N. FORT HARRISON AVENUE, UNIT 204
CLEARWATER, FL 33755

FEI Number: 32-0317373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR.
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

PUISTER, HIELKE
1860 N. FORT HARRISON AVENUE, UNIT 204
SUITE 200
CLEARWATER, FL 33756 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: HIELKE FOKKE JURRIEN PUISTER

07/11/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PUISTER, HIELKE
Address: 1860 N FORT HARRISON AVE UNIT 204
City-St-Zip: CLEARWATER, FL 33756

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: HIELKE FOKKE JURRIEN PUISTER

PD

07/11/2014

Electronic Signature of Signing Officer or Director

Date