

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000101126

FILED
Oct 02, 2014
Secretary of State

Entity Name: EXCLUSIVE RENTAL CARS OF MIAMI, INC.

Current Principal Place of Business:

5601 COLLINS AVENUE
PH 2
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5601 COLLINS AVE
PH 2
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 46-4361189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXCLUSIVE MUSIC GROUP, INC.
730 NW 147TH STREET
MIAMI, FL 33168 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: EXCLUSIVE MUSIC GROUP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEWITT, AUBREY K
Address: 5601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: AUBREY HEWITT

CFO

10/02/2014

Electronic Signature of Signing Officer or Director

Date