

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000020741

FILED
Aug 31, 2009
Secretary of State

Entity Name: EXCELLENCE LUXURY CAR RENTAL, INC.

Current Principal Place of Business:

3851 BIRD RD
MIAMI, FL 33146

New Principal Place of Business:

919 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

3851 BIRD RD
MIAMI, FL 33146

New Mailing Address:

919 COLLINS AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-0651257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRI, RAYMOND
3851 BIRD RD
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

MITRI, RAYMOND
919 COLLINS AVENUE
MIAMI BEACH, FL 33139 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: RAYMOND MITRI

08/31/2009

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: PSTD () Delete
Name: MITRI, RAYMOND
Address: 808 BRICKELL KEY DR APT 3302
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MITRI, RAYMOND
Address: 919 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: RAYMOND MITRI

PSDT

08/31/2009

Electronic Signature of Signing Officer or Director

Date