

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000020741

FILED
Oct 15, 2010
Secretary of State

Entity Name: EXCELLENCE LUXURY CAR RENTAL, INC.

Current Principal Place of Business:

919 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

3900 NW 25TH STREET
SUITE 407
MIAMI, FL 33142

Current Mailing Address:

919 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

3900 NW 25TH STREET
SUITE 407
MIAMI, FL 33142

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
919 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MITRI, RAYMOND
3900 NW 25TH STREET
SUITE 407
MIAMI, FL 33142 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

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAYMOND, MITRI
Address: 3900 NW 25TH STREET SUITE 407
City-St-Zip: MIAMI, FL 33142

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: RAYMOND MITRI

PRES

10/15/2010

Electronic Signature of Signing Officer or Director

Date