

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000030028

FILED
Nov 03, 2005
Secretary of State

Entity Name: CASABLANCA RENTAL SERVICES, INC.

Current Principal Place of Business:

101 N OCEAN DR
STE 15
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

101 N OCEAN DR
STE 15
HOLLYWOOD, FL 33019

New Mailing Address:

6345 COLLINS AVE
EXECUTIVE OFFICE
MIAMI BEACH, FL 33141

FEI Number: 65-0659229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, DAVID
6345 COLLINS AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HESS, DAVID VP
6345 COLLINS AVE
MIAMI BEACH, FL 33141 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: DAVID HESS

11/03/2005

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: P () Delete
Name: SCHECHER, RICHARD
Address: 6345 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: HESS, DAVID J
Address: 6345 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHECHER, RICHARD J P
Address: 6345 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: HESS, DAVID J VP
Address: 6345 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID HESS

VP

11/03/2005

Electronic Signature of Signing Officer or Director

Date