

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000009395

Entity Name: EASY AUTO CREDIT, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

800 WEST OAKLAND PARK BLVD.
SUITE 100
FORT LAUDERDALE, FL 33311

Current Mailing Address:

800 WEST OAKLAND PARK BLVD.
SUITE 100
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

7901 SW 6TH COURT
120
PLANTATION, FL 33324

New Mailing Address:

7901 SW 6TH COURT
120
PLANTATION, FL 33324

FEI Number: 65-0604654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMRING, ELLIS S
800 WEST OAKLAND PARK BLVD.
SUITE 100
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SODERLUND, CYNTHIA J
701 WEST CYPRESS CREEK RD
303
PLANTATION, FL 33324 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: CYNTHIA J SODERLUND

01/03/2008

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: D () Delete
Name: SIMRING, ELLIS S
Address: 800 WEST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANNER, JOSEF
Address: 3800 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Change (X) Addition
Name: RASABI, STEVE
Address: 7901 SW 6TH COURT SUITE 120
City-St-Zip: PLANTATION, FL 33324

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: JOSEF KANNER

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date