2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 09, 2004
Secretary of State

DOCUMENT# 808351

Entity Name: THE MOTORLEASE CORPORATION

Current Principal Place of Business:

1506 NEW BRITAIN AVE
FARMINGTON, CT 06032

New Principal Place of Business:

Current Mailing Address:

1506 NEW BRITAIN AVE
FARMINGTON, CT 06032

New Mailing Address:

FEI Number: 06-0805450 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE CORPORATION TRUST CO
110 W FORSYTH ST., FLORIDA TITLE BLDG.
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

LEARY, DANIEL
1537 BEACHWALKER ROAD
AMELIA ISLAND, FL 32034 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: DANIEL LEARY 11/09/2004
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: PD ( ) Delete
Name: LEARY, J.M.,
Address: 1506 NEW BRITAIN AVE
City-St-Zip: FARMINGTON, CT

Title: VTD ( ) Delete
Name: KANDRYSAWTZ, E.L.
Address: 1506 NEW BRITAIN AVE
City-St-Zip: FARMINGTON, CT 00000,

Title: VP ( ) Delete
Name: FERRARESSO, R M,
Address: 1506 NEW BRITIAN AVE
City-St-Zip: FARMINGTON, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ELISABETH KANDRYSAWTZ VTD 11/09/2004
Electronic Signature of Signing Officer or Director Date