

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
May 09, 2008
Secretary of State**

DOCUMENT# L00000004465

Entity Name: C & M LEASING, L.L.C.

Current Principal Place of Business:

2 VIA VERONA
PALM COAST, FL 37137

New Principal Place of Business:

Current Mailing Address:

2 VIA VERONA
PALM COAST, FL 37137

New Mailing Address:

FEI Number: 62-1813149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESMONTH, RICHARD E
323 E. ROMANA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: RICHARD E JASMONTH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NACARATO, MICHAEL J JR.
Address: 2 VIA VERONA
City-St-Zip: PALM COAST, FL 37137

Title: MGR () Delete
Name: NACARATO, TERESA
Address: 2 VIA VERONA
City-St-Zip: PALM COAST, FL 37137

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL J NACARATO JR

MGR

05/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date