

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022207

FILED
Jan 07, 2010
Secretary of State

Entity Name: AMERICAN GENERAL LEASING CORP

Current Principal Place of Business:

236 SW 22ND AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

236 SW 22ND AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 82-0554774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVO, JUAN
236 SW 22ND AVENUE
MIAMI, FL 33133 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: JUAN NOVO

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: PTD
Name: NOVO, JUAN
Address: 236 SW 22ND AVENUE
City-St-Zip: MIAMI, FL 33133

Title: SVD
Name: TARIFA, NOELVI
Address: 236 SW 22ND AVENUE
City-St-Zip: MIAMI, FL 33133

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: JUAN NOVO

PTD

01/07/2010

Electronic Signature of Signing Officer or Director

Date