

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000121901

**FILED**  
**Aug 08, 2011**  
**Secretary of State**

**Entity Name:** BMV LEASING, INC.

**Current Principal Place of Business:**

1533 SUNSET DRIVE  
SUITE 225  
CORAL GABLES, FL 33143

**New Principal Place of Business:**

6825 S.W. 45 LANE  
UNIT #8  
MIAMI, FL 33155

**Current Mailing Address:**

1533 SUNSET DRIVE  
SUITE 225  
CORAL GABLES, FL 33143

**New Mailing Address:**

6825 S.W. 45 LANE  
UNIT #8  
MIAMI, FL 33155

**FEI Number:** 16-1667684

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARGOLIS, JENNIFER A ESQ  
1533 SUNSET DRIVE  
SUITE 225  
CORAL GABLES, FL 33143 US

**Name and Address of New Registered Agent:**

VASALLO, JESUS A  
6825 S.W. 45 LANE  
UNIT #8  
MIAMI, FL 33155 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: JESUS A. VASALLO

08/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: VASALLO, JESUS  
Address: 6825 S.W. 45 LANE, UNIT #8  
City-St-Zip: MIAMI, FL 33155

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: JESUS A. VASALLO

DP

08/08/2011

Electronic Signature of Signing Officer or Director

Date