

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170572

Entity Name: MOTOR CAR SALES & LEASING, INC.

FILED
Dec 15, 2005
Secretary of State

Current Principal Place of Business:

8131 VINELAND AVENUE
SUITE #101
ORLANDO, FL 32821 US

New Principal Place of Business:

5657 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

Current Mailing Address:

8131 VINELAND AVENUE
SUITE #101
ORLANDO, FL 32821 US

New Mailing Address:

5657 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

FEI Number: 20-2145657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MOHAMMAD A
8131 VINELAND AVENUE
SUITE #101
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

KHAN, MOHAMMAD A
5657 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 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: MOHAMMAD A KHAN

12/15/2005

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: P () Delete
Name: KHAN, MOHAMMAD A
Address: 8131 VINELAND AVENUE SUITE#101
City-St-Zip: ORLANDO, FL 32821 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, MOHAMMAD A
Address: 5657 S ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839 US

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: MOHAMMAD A KHAN

P

12/15/2005

Electronic Signature of Signing Officer or Director

Date