2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000079131

Entity Name: MLZ AUTO LEASING CORP.

FILED Jun 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8000 S. W. 67TH AVENUE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8000 S. W. 67TH AVENUE MIAMI, FL 33143

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

BURAK, BARRY N DR 8000 S.W. 67TH AVENUE MIAMI, FL 33143 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: DR. BARRY N BURAK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 BURAK, BARRY N DR

 Address:
 8000 S.W. 67TH AVENUE

 City-St-Zip:
 MIAMI, FL 33143

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: DR. BARRY N BURAK PRES 06/02/2011