

**2005 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Feb 09, 2005  
Secretary of State**

DOCUMENT# P00000074973

Entity Name: ALL IN ONE LEASING SYSTEMS INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

116 N HOMESTEAD BLVD  
#16  
HOMESTEAD, FL 33030

**Current Mailing Address:**

**New Mailing Address:**

P.O. BOX 924972  
MIAMI, FL 330724972

FEI Number: 65-1031613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

HERNANDEZ, JOSE E  
116 N HOMESTEAD BLVD #16  
HOMESTEAD, FL 33030 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: JOSE E HERNANDEZ

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:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: HERNANDEZ, JOSE E  
Address: 116 N HOMESTEAD BLVD #16  
City-St-Zip: HOMESTEAD, FL 33030

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Delete  
Name: MARQUEZ, MARIA  
Address: 116 N HOMESTEAD BLVD #16  
City-St-Zip: HOMESTEAD, FL 33030

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE E HERNANDEZ

PSD

02/09/2005

Electronic Signature of Signing Officer or Director

Date