2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
09 FEB 17 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000007045

1. Entity Name
RFS LEASING II, INC.

300143745133
02/17/09--01010--013 **300.00

Principal Place of Business	Mailing Address
420 S. ORANGE AVE STE. 700 ORLANDO, FL 32801	P.O. BOX 2226 ORLANDO, FL 32802

12222008 REIN-P CR2E098 (1/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1 POST OFFICE SQUARE	1 POST OFFICE SQUARE
Suite, Apt. #, etc 3100	Suite, Apt. #, etc 3100
City & State BOSTON, MA	City & State BOSTON, MA
Zip 02109	Zip 02109
County	County

4. FEI Number
62-1836999
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THOMAS, STEPHANIE J 420 S. ORANGE AVENUE STE. 700 ORLANDO, FL 32801	Name CT Corporation System 1200 S Pine Island Rd, Suite 250 Plantation, Florida 33324 FL Zip Code

8. 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. I/we am/are aware and accept the obligations of registered agent.

SIGNATURE: Connie Bryan Assistant Secretary DATE: 2/2/09

FILE NOW!!! FEE IS $150.00
After January 1, 2009, Fee will be $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HUTCHISON, THOMAS J III 420 S. ORANGE AVE., STE 700 ORLANDO, FL 32801 ☐ Delete	P Karamjit S. Kalsi 1585 Broadway New York, NY 10036 ☐ Change ☐ Addition
	T BLOOM, BARRY A.N 420 S. ORANGE AVE., STE 700 ORLANDO, FL 32801 ☐ Delete	D Michael J. Franco 1585 Broadway New York, NY 10036 ☐ Change ☐ Addition
	SSVP BLOOM, BARRY A.N. 420 S. ORANGE AVE., STE. 700 ORLANDO, FL 32801 ☐ Delete	D Michael T. Quinn 1585 Broadway New York, NY 10036 ☐ Change ☐ Addition
	DP GRISWOLD, JOHN A 420 S. ORANGE AVE., STE. 700 ORLANDO, FL 32801 ☐ Delete	VP Daniel C. Wright 1 Post Office Square Ste 3100 Boston MA, 02109 ☐ Change ☐ Addition
	AS THOMAS, STEPHANIE J 420 S ORANGE AVE., STE 700 ORLANDO, FL 32801 ☐ Delete	VP Warren Fields 1 Post Office Square Ste 3100 Boston MA, 02109 ☐ Change ☐ Addition
	☐ Delete	VP Jim Dina 1 Post Office Square Ste 3100 Boston MA, 02109 ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 above or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniel C Wright
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

2/20