

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 09, 2009
Secretary of State**

DOCUMENT# F02000001796

Entity Name: HARBORAGE LEASING CORP.

Current Principal Place of Business:

2384 ORCHARD CREST BLVD
MANASQUAN, NJ 08736

New Principal Place of Business:

Current Mailing Address:

2384 ORCHARD CREST BLVD
MANASQUAN, NJ 08736

New Mailing Address:

FEI Number: 02-0472771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, DIANA A
2200 NE 14TH WAY
#303
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: DIANA ROSS

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: DP () Delete
Name: TERASKIEWICZ, EDWARD
Address: C/O 2384 ORCHARD CREST BLVD
City-St-Zip: MANASQUAN, NJ 08736

Title: DV () Delete
Name: TERASKIEWICZ, MARIE ELENA
Address: 2384 ORCHARD CREST BLVD
City-St-Zip: MANASQUAN, NJ 08736

Title: DV () Delete
Name: FERRARO, LISA
Address: 2430 ORCHARD CREST BLVD
City-St-Zip: MANASQUAN, NJ 08736

Title: DV () Delete
Name: ROSS, DIANA C
Address: 5200 NE 14TH WAY #303
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARIE ELENA TERASKIEWICZ

VP

12/09/2009

Electronic Signature of Signing Officer or Director

Date