

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006584

FILED
Oct 17, 2014
Secretary of State

Entity Name: ASTRALEASE ASSOCIATES, INC.

Current Principal Place of Business:

200 MOTOR PARKWAY, SUITE D-21
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

200 MOTOR PARKWAY, SUITE D-21
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 11-3007351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: KAREN E. ELLIOTT, ASSISTANT SECRETARY

10/17/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERTSCH, DON E
Address: 200 MOTOR PARKWAY, SUITE D-21
City-St-Zip: HAUPPAUGE, NY 11788

Title: VP
Name: ROACH, JOSEPH
Address: 200 MOTOR PARKWAY, SUITE D-21
City-St-Zip: HAUPPAUGE, NY 11788

Title: VP
Name: MORGENSTERN, ROBERT
Address: 200 MOTOR PARKWAY, SUITE D-21
City-St-Zip: HAUPPAUGE, NY 11788

Title: VP
Name: BRANNIGAN, MICHAEL
Address: 200 MOTOR PARKWAY, SUITE D-21
City-St-Zip: HAUPPAUGE, NY 11788

Title: VP
Name: BERTINETTI, JOHN
Address: 200 MOTOR PARKWAY, SUITE D-21
City-St-Zip: HAUPPAUGE, NY 11788

Title: VP
Name: GENZARDI, JOSEPH
Address: 200 MOTOR PARKWAY, SUITE D-21
City-St-Zip: HAUPPAUGE, NY 11788

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: JOSEPH A. ROACH

VP

10/17/2014

Electronic Signature of Signing Officer or Director

Date