

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000001835

FILED
Dec 14, 2006
Secretary of State

Entity Name: REPUBLIC LEASING CORPORATION

Current Principal Place of Business:

701 XENIA AVENUE S
SUITE 220
ST LOUIS PARK, MN 55416

New Principal Place of Business:

Current Mailing Address:

701 XENIA AVENUE S
SUITE 220
ST LOUIS PARK, MN 55416

New Mailing Address:

FEI Number: 41-0940841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMERANZ, MARK L
12955 BISCAYNE BLVD., #202
NORTH MIAMI, FL 33181 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: MARK L. POMERANZ

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: PD () Delete
Name: LUTHER, DAVID C
Address: 16 PADDOCK ROAD
City-St-Zip: EDINA, MN 55436

Title: VT () Delete
Name: LUTHER, R. DAN
Address: 72 WOODLAND CIRCLE
City-St-Zip: EDINA, MN 55436

Title: S () Delete
Name: HILBERT, BARBARA
Address: 17620 SUNRISE COURT
City-St-Zip: PRIOR LAKE, MN 55372

Title: V () Delete
Name: GALLAGHER, MICHAEL
Address: 214 HAWTHORNE RD
City-St-Zip: HOPKINS, MN 55343

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 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: MARK L. POMERANZ

RA

12/14/2006

Electronic Signature of Signing Officer or Director

Date