

F9900000472

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
10 SEP 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
TRANS LEASE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

10 SEP 29 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRANS LEASE, INC.
Name of Corporation

DOCUMENT NUMBER: F99000000472

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jeff Peterson
Name of Contact Person

Trans Lease, Inc.
Firm/Company

4475 E. 74th Ave., #103
Address

Commerce City, CO 80022
City/State and Zip Code

jpeterson@transleaseinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Peterson at (303) 289-6423
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (B05)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Colorado
_____ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: TRANS LEASE, INC.
2. The principal office address: 4475 E. 74th Ave., #103, Commerce City, CO 80022
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Colorado Document number: F99000000472
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

NRAI SERVICES, INC

2731 EXECUTIVE PARK DRIVE, SUITE 4

WESTON, FL 33331

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Kristen Lichvarcik
Signature of an officer or director

Kristen Lichvarcik, Secretary

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*

C T Corporation System
By: Hiedi M. Lisch
Signature of Registered Agent

9/29/2010

Date

If signing on behalf of an entity:

Hiedi Lisch, Assistant Secretary

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

10 SEP 29 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

POWER OF ATTORNEY

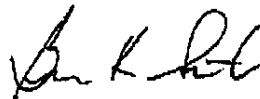
NOTICE IS HEREBY GIVEN THAT Brian Smith,
the Vice President of Trans Lease, Inc. a corporation incorporated under the laws of
Colorado does hereby appoint James Martin and Kristen Lichvarcik as attorney-in-fact
for the Corporation and for the subsidiary entities to act for the Corporation and for the
subsidiary entities and in the name of the Corporation and of the subsidiary entities for
the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to
authorize the changes, hereby grants its attorney-in-fact the power to execute the
documents necessary to change the Corporation's and the subsidiary entities' registered
agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein
James Martin shall exercise the power of Vice President and Kristen Lichvarcik shall
exercise the power of Secretary.

This Power of Attorney expires when revoked by Brian Smith.

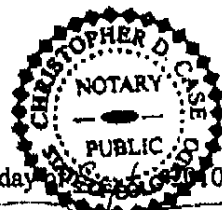
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney
on this 28th day of September, 2010.

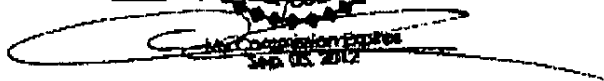


By: Brian Smith

Trans Lease, Inc.
Company Name:

Subscribed and sworn to before me this 28 day of September, 2010




Notary Commission Expires
Sep 03, 2012