

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000001636

FILED
Dec 09, 2004
Secretary of State

Entity Name: ELECTRONIC PROCESSING LEASING, INC.

Current Principal Place of Business:

35 NE 40TH STREET SECOND FLOOR
MIAMI, FL 33137

New Principal Place of Business:

1688 MERIDIAN AVENUE
802
MIAMI BEACH, FL 33139

Current Mailing Address:

35 NE 40TH STREET SECOND FLOOR
MIAMI, FL 33137

New Mailing Address:

1688 MERIDIAN AVENUE
802
MIAMI BEACH, FL 33139

FEI Number: 65-0909215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL D. ARAMA, P.A.
35 N.E. 40TH STREET, STE 105
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MICHAEL D. ARAMA, P.A.
1688 MERIDIAN AVENUE
801
MIAMI BEACH, FL 33139 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: MICHAEL D. ARAMA

12/09/2004

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: CP () Delete
Name: ARAMA, MICHAEL D ESQ.
Address: 4595 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: MICHAEL D. ARAMA

CP

12/09/2004

Electronic Signature of Signing Officer or Director

Date