

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K17482

FILED
Nov 14, 2007
Secretary of State

Entity Name: AUTOMOTIVE LEASING SPECIALISTS, INC.

Current Principal Place of Business:

2024 STILLWOOD PLACE
WINDERMERE, FL 34786

New Principal Place of Business:

2013 LAKE CRESCENT CT.
WINDERMERE, FL 34786

Current Mailing Address:

2024 STILLWOOD PLACE
WINDERMERE, FL 34786

New Mailing Address:

2013 LAKE CRESCENT CT.
WINDERMERE, FL 34786

FEI Number: 59-2883543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROZANSKI, THOEODRE L
2024 STILLWOOD PLACE
WINDERMERE, FL 347867907 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: THEODORE L. BROZANSKI

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: P () Delete
Name: BROZANSKI, THEODORE, L.
Address: 2024 STILLWOOD PLACE
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: BROZANSKI, THEODORE
Address: 2024 STILLWOOD PLACE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THEODORE L. BROZANKI

PRES

11/14/2007

Electronic Signature of Signing Officer or Director

Date