

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000007436

FILED
Jan 03, 2005
Secretary of State

Entity Name: U.S. FLEET SALES & LEASING LLC

Current Principal Place of Business:

2916 FOWLER ST
FORT MYERS, FL 33901

New Principal Place of Business:

3400 N. FLORIDA AVE
TAMPA, FL 33603

Current Mailing Address:

P O BOX 9307
FT MEYERS, FL 33902

New Mailing Address:

3400 N. FLORIDA AVE
TAMPA, FL 33603

FEI Number: 59-3662443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO
14280 SW 36 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NORTHROP, CARL A MGR
11312 ORANGE GROVE DRIVE
TAMPA, FL 33618 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: CARL NORTHROP

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ, EDUARDO
Address: 14280 SW 36 CT
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: NORTHROP, MICHELE M
Address: 16502 E COURSE DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORTHROP, CARL A
Address: 11312 ORANGE GROVE DRIVE
City-St-Zip: TAMPA, FL 33618

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARL A. NORTHROP

MGR

01/03/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date