

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023039

Entity Name: ADENA LEASING, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

7825 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

7825 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

2194 HWY A1A
106
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 76-0735297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIMBERG, ADENA
7825 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951 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: ADENA DIMBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GODFREY, KAYLA MGR
Address: 2194 HIGHWAY A1A UNIT 106
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

I hereby 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: KAYLA GODFREY

MGR

01/18/2010

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