

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023520

Entity Name: FORCE1 LEASING, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

7380 SAND LAKE ROAD, SUITE #500  
ORLANDO, FL 32819

## New Principal Place of Business:

2815 DIRECTORS ROW - SUITE 800  
ORLANDO, FL 32819

## Current Mailing Address:

7380 SAND LAKE ROAD, SUITE #500  
ORLANDO, FL 32819

## New Mailing Address:

2815 DIRECTORS ROW - SUITE 800  
ORLANDO, FL 32819

FEI Number: FEI Number Applied For (X) 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:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: VAN HOVE, WILLIAM R  
Address: 7380 SAND LAKE ROAD, SUITE #500  
City-St-Zip: ORLANDO, FL 32819

Title: MGR ( ) Delete  
Name: OTTEN, ALBERIC  
Address: 7380 SAND LAKE ROAD, SUITE #500  
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Delete  
Name: VAN HOVE, CATHERINE L  
Address: 7380 SAND LAKE ROAD, SUITE #500  
City-St-Zip: ORLANDO, FL 32819

Title: T (X) Delete  
Name: OTTEN, ALBERIC  
Address: 7380 SAND LAKE ROAD, SUITE #500  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VAN HOVE, WILLIAM R  
Address: 2815 DIRECTORS ROW - SUITE 800  
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change ( ) Addition  
Name: VAN HOVE, CATHERINE L  
Address: 2815 DIRECTORS ROW - SUITE 800  
City-St-Zip: ORLANDO, FL 32819

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 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: WILLIAM VAN HOVE

MGR

04/29/2005

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