2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000049781

Entity Name: PREMIER AUTO LEASING, LLC

FILED Oct 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 BEVILLE ROAD, STE. 606153 DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

1500 BEVILLE ROAD, STE. 606153 DAYTONA BEACH, FL 32119

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

HILL, JUDY M 1500 BEVILLE ROAD, SUITE 606153 DAYTONA BEACH, FL 32114 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: JUDY M HILL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HILL, JUDY M
 Name:

 Address:
 2013 CORNELL PLACE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32128
 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 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: JUDY M HILL MGR 10/08/2007