

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000049781

**FILED
Oct 02, 2008
Secretary of State**

Entity Name: PREMIER AUTO LEASING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Delete
Name: HILL, JUDY M
Address: 2013 CORNELL PLACE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

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 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

10/02/2008

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