

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093176

Entity Name: SUNRISE LEASING, LLC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

4071 N. DIXIE HWY
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4071 N. DIXIE HWY
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 20-3520834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPREHENSIVE BUSINESS SERVICES
6801 LAKE WORTH,
SUITE 104
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DEAN-DIAS, ELIZABETH
6895 NW 108 AVENUE
PARKLAND, FLORIDA, FL 33076 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: ELIZABETH DEAN-DIAS

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAS, ELCIMAR
Address: 4071 N. DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: MGR
Name: DIAS, ENOQUE
Address: 4071 N. DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ELCIMAR DIAS

MGR

01/25/2010

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