

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114458

FILED
Jan 12, 2011
Secretary of State

Entity Name: HENNESSEY CAPITAL LEASING, LLC.

Current Principal Place of Business:

304 PLANT AVENUE
TAMPA, FL 33607

New Principal Place of Business:

5301 E DIANA ST
TAMPA, FL 33610

Current Mailing Address:

PO BOX 2601
TAMPA, FL 33601

New Mailing Address:

5301 E DIANA ST
TAMPA, FL 33610

FEI Number: 55-0909875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, MATTHEW D
304 PLANT AVENUE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CARPENTER, JAMES J
1416 SHELL FLOWER DR
BRANDON, FL 33511 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: JAMES J. CARPENTER

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLF, FRED D
Address: 304 PLANT AV
City-St-Zip: TAMPA, FL 33607 US

Title: CFO
Name: SHAMBLIN, DAVID A
Address: 5301 E DIANA ST
City-St-Zip: TAMPA, FL 33610

Title: SEC
Name: CARPENTER, JAMES J
Address: 1416 SHELL FLOWER DR
City-St-Zip: BRANDON, FL 33511

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: DAVID A. SHAMBLIN

CFO

01/12/2011

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