

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000005493

**FILED**  
**Jun 18, 2009**  
**Secretary of State**

**Entity Name:** HOUSEHOLD LEASING UNLIMITED, LLC

**Current Principal Place of Business:**

773 SIESTA KEY CIRCLE  
#1811  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

773 SIESTA KEY CIRCLE  
# 1811  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

808 TIVOLI CIRCLE  
#103  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

PO BOX 461  
DEERFIELD BEACH, FL 33441

**FEI Number:** 20-2740709      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

HEYWARD, BERNIE  
773 SIESTA KEY CIRCLE  
#1811  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

HEYWARD, BERNIE  
808 TIVOLI CIRCLE  
#103  
DEERFIELD BEACH, FL 33441 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: BERNARD HEYWARD

06/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HEYWARD, BERNIE  
Address: 773 SIESTA KEY CIRCLE #1811  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HEYWARD, BERNIE  
Address: 808 TIVOLI CIRCL E #103  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BERNARD HEYWARD

MGRM

06/18/2009

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