2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000091066

Entity Name: DIVERSIFIED EQUIPMENT LEASING, LLC

FILED Apr 25, 2008 Secretary of State

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

12345 A-62ND STREET NORTH 6465 123 AVE LARGO, FL 33773 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

12345 A-62ND STREET NORTH 6465 123 AVE LARGO, FL 33773 LARGO, FL 33773

FEI Number: 20-5693201 FEI Number Applied For () FEI Number Not Applicable () 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:

FOSTER, DAVID W RILEY, MICHAEL C
555 FOURTH STREET NORTH 6465 123 AVE
ST. PETERSBURG, FL 33701 US LARGO, FL 33733 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: MICHAEL C. RILEY 04/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RILEY, MICHAEL C
 Name:
 RILEY, MICHAEL C

 Address:
 12345 A-62ND STREET NORTH
 Address:
 6465 123 AVE

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:
 LARGO, FL 33773

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: MICHAEL C. RILEY MGR 04/25/2008