

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000006326

FILED
May 01, 2009
Secretary of State

Entity Name: INVESTMENT LANE LEASING, LLC

Current Principal Place of Business:

3685 INVESTMENT LANE
#6
RIVIERA BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

6951 LAKESIDE ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1400 GLEN ROAD
WEST PALM BEACH, FL 33406 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HOHMAN, JOHN A JR.
6951 LAKESIDE ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HOHMAN, JOHN A JR.
1400 LAKESIDE ROAD
WEST PALM BEACH, FL 33406 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: JOHN A HOHMAN JR.

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOHMAN, ANNE M
Address: 6951 LAKESIDE RD
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOHMAN, ANNE M
Address: 1400 GLEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: JOHN A.HOHMAN JR.

PRES

05/01/2009

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