

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000021612

FILED
Oct 04, 2010
Secretary of State

Entity Name: REGENCY LEASING OF MIAMI, LLC

Current Principal Place of Business:

2593 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2593 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-8533639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKA, MORRIS
2593 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: MALKA MORRIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAWABEH, SALIM
Address: 18 MANHATTAN COURT
City-St-Zip: BROOKLYN, NY 11223 US

Title: MGRM
Name: SASSON, STEVEN
Address: 2079 EAST 7TH STREET
City-St-Zip: BROOKLYN, NY 11223 US

Title: MGRM
Name: NUSBAUM, ARIEY
Address: 1810 EAST 22ND STREET
City-St-Zip: BROOKLYN, NY 11229 US

Title: MGRM
Name: MALKA, MORRIS
Address: 3975 SW 53RD COURT
City-St-Zip: HOLLYWOOD, FL 33312 US

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: MORRIS MALKA

MEMB

10/04/2010

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