

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000069954

Entity Name: MARIELLE'S LEASING LLC

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

4311 GENERAL HOWARD DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4311 GENERAL HOWARD DRIVE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 11-3817102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMIERO, TOM
4311 GENERAL HOWARD DRIVE
CLEARWATER, FL 33762 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: TOM PALMIERO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTO, STEVEN
Address: 4311 GENERAL HOWARD DRIVE
City-St-Zip: CLEARWATER, FL 33762

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: STEVEN SANTO

MGRM

10/01/2010

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