

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027672

FILED
Oct 28, 2010
Secretary of State

Entity Name: USED CAR LEASE.COM, L.L.C.

Current Principal Place of Business:

2415 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2415 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARC MOTORS, INC.
2415 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

NEWMAN, SHMUEL
2415 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: SHMUEL NEWMAN

10/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEWMAN, SHMUEL
Address: 2415 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR
Name: FAHRER, JOHN
Address: 2415 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: ABRAHAM, MARTIN
Address: 2415 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: SHMUEL NEWMAN

MGR

10/28/2010

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