

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000004078

Entity Name: PHANTOM LEASING, LLC

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

7500 NW 41ST STREET
SUITE 113
MIAMI, FL 33166

New Principal Place of Business:

7500 NW 41ST STREET
MIAMI, FL 33166

Current Mailing Address:

7500 NW 41ST STREET
SUITE 113
MIAMI, FL 33166

New Mailing Address:

7500 NW 41ST STREET
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A.
7500 NW 41ST STREET
SUITE 113
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SIMON & SIGALOS LLP
3839 NW BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 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: SIMON & SIGALOS LLP

10/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLATON, TED
Address: 7500 NW 41ST STREET, SUITE 113
City-St-Zip: MIAMI, FL 33166

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: TED PLATON

MGRM

10/03/2011

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