

M04000003887

12/09/2005 11:28 8508785925

CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

REGISTERED AGENT CHANGE

JACK LEASING, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 023     |
| Estimated Charge      | \$35.00 |

SECRET  
TALLAHASSEE, FL 32311

205 DEC -7 A 10:31

|                      |     |
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12/09/2005 11:20

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CT CORPORATION SYSTM

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TRANSMISSION VERIFICATION REPORT

TIME : 12/07/2005 11:50  
NAME : CT CORP  
FAX : 8502227615  
TEL : 8502221092  
SER.# : BROH3J606161

DATE, TIME  
FAX NO./NAME  
DURATION  
PAGE(S)  
RESULT  
MODE

12/07 11:49  
0050380  
00:00:42  
02  
OK  
STANDARD  
ECM

*Was sent Monday  
on 12/7/05.  
Please locate  
+ keep  
original  
sent*

Page 1 of 1

*date of  
12/7/05.  
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ADM*

Division of Corporations

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DIVISION OF CORPORATION

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REGISTERED AGENT CHANGE

JACK LEASING, LLC

12/09/2005 11:20 8508705926  
12/07/2005 09:09 2155637773

CT CORPORATION SYSTM  
CT CORPORATION SYS

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes; the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Jack Leasing, LLC  
2. The mailing address of the limited liability company is: c/o James F. Schwab, 2525 North 7th Street,  
Harrisburg, PA 17110

09/21/2004 M04000003887  
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company  
Name  
1201 Hays Street  
Address  
Tallahassee, FL 32301-2525  
City, State and Zip

6. The name and address of the new registered agent and/or office:

C T Corporation System  
Name  
1200 South Pine Island Road  
Florida street address (P.O. Box NOT acceptable)  
Plantation FL 33324  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

By: James F. Schwab  
(Signature of a member or authorized representative of a member)

JAMES F. SCHWAB, MEMBER  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Ann J. Williams  
(Signature of Registered Agent) **ANN J. WILLIAMS**  
Assistant Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

INHS18 (8/05)