2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010863

FILED Feb 06, 2013 Secretary of State

Entity Name: SOUTH FLORIDA WATER MANAGEMENT DISTRICT LEASING CORP.

Current Principal Place of Business: New Principal Place of Business:

3301 GUN CLUB ROAD 3301 GUN CLUB ROAD

ATTN: CHIEF FINANCIAL OFFICER
WEST PALM BEACH, FL 33406
ATTN: EXECUTIVE DIRECTOR
WEST PALM BEACH, FL 33406
WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

3301 GUN CLUB ROAD
ATTN: CHIEF FINANCIAL OFFICED
ATTN: EYECUTIVE DIRECTO

ATTN: CHIEF FINANCIAL OFFICER ATTN: EXECUTIVE DIRECTOR WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406

FEI Number: 59-6015290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MC GORTY, JACKI 3301 GUN CLUB ROAD

WEST PALM BEACH, FL 33416 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: JACKI MCGORTY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SARGENT, TIMOTHY MR
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D

Name: PORTUONDO, JUAN M MR Address: 3301 GUN CLUB ROAD

City-St-Zip: WEST PALM BEACH, FL 33406

Title: D

Name: BATCHELOR, SANDY MS
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: O'KEEFE, DANIEL MR Address: 3301 GUN CLUB ROAD

City-St-Zip: WEST PALM BEACH, FL 33406

Title: [

 Name:
 MORAN, JAMES J MR

 Address:
 3301 GUN CLUB ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33406

Title:

Name: WALDMAN, GLENN J MR
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA MEEKER SECY 02/06/2013