2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000055019

Entity Name: CAR MART LEASING & SALES, INC.

FILED Nov 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5821 RODMAN STREET HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** 2364 NW 98 LANE 5821 RODMAN STREET SUNRISE, FL 33322 HOLLYWOOD, FL 33023 FEI Number: 65-1011111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROZENMAN, EDWARD P 2364 NW 98 LANE SUNRISE, FL 33322 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: EDWARD ROZENMAN Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ROZENMAN, EDWARD Name: Name: 2364 NW 98 LANE Address: Address: City-St-Zip: SUNRISE, FL 33322 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition KUSHNIR, FELIX Name: Name: 2523 BACCARAT DR Address: Address: COOPER CITY, FL 33026 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FELIX KUSHNIR VP 11/02/2007