

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000109562

FILED
Nov 22, 2005
Secretary of State

Entity Name: DTB EQUIPMENT LEASING CORPORATION

Current Principal Place of Business:

4731 NORTH HIGHWAY A1A
SUITE 230
VERO BEACH, FL 32963

New Principal Place of Business:

194 WEST NORWALK ROAD
NORWALK, CT 06850

Current Mailing Address:

4731 NORTH HIGHWAY A1A
SUITE 230
VERO BEACH, FL 32963

New Mailing Address:

194 WEST NORWALK ROAD
NORWALK, CT 06850

FEI Number: 41-2995555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLETIER, CLAUDETTE A ESQ.
4731 NORTH HIGHWAY A1A
SUITE 230
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KRISTEN BETZGER

11/22/2005

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:

Title: PS () Delete
Name: GARDNER, JASON W
Address: 4731 NORTH HIGHWAY A1A -SUITE #230
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GARDNER, JASON W
Address: 194 WEST NORWALK ROAD
City-St-Zip: NORWALK, CT 06850

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JASON W. GARDNER

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11/22/2005

Electronic Signature of Signing Officer or Director

Date