

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000057063

Entity Name: ADM LEASING CORP.

FILED
Nov 06, 2004
Secretary of State

Current Principal Place of Business:

7881 SAN MARCOS PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7881 SAN MARCOS PLACE
BOCA RATON, FL 33433

New Mailing Address:

C/O DONNA REDLER CPA
2840 STEVENS STREET
OCEANSIDE, NY 11572

FEI Number: 32-0018069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

BRODSKY, ELLEN PRES
7881 SAN MARCOS PLACE
BOCA RATON, FL 33433 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: ELLEN BRODSKY

11/06/2004

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: D () Delete
Name: BRODSKY, ELLEN
Address: 7881 SAN MARCOS PLACE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRODSKY, ELLEN
Address: 7881 SAN MARCOS PLACE
City-St-Zip: BOCA RATON, FL 33433

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: ELLEN BRODSKY

PRES

11/06/2004

Electronic Signature of Signing Officer or Director

Date