

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000057063

FILED
Jan 11, 2012
Secretary of State

Entity Name: ADM LEASING CORP.

Current Principal Place of Business:

7881 SAN MARCOS PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

C/O DONNA REDLER CPA
2840 STEVENS STREET
OCEANSIDE, NY 115722127

New Mailing Address:

FEI Number: 32-0018069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLEN BRODSKY

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date