

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015352

Entity Name: HUGHES LEASING COMPANY

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

14532 S.W. 129TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14532 S.W. 129TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 56-2323373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGLE, PETER B
6701 SUNSET DRIVE #112
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CAGLE, PETER B
2555 PONCE DE LEON BLVD
320
MIAMI, FL 33134 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: PETER B CAGLE

10/21/2009

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: HUGHES, JAMES R JR.
Address: 13300 S.W. 101ST STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: HUGHES, KELLY A
Address: 13300 SW 101ST ST.
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES R HUGHES JR

D

10/21/2009

Electronic Signature of Signing Officer or Director

Date