

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039953

FILED
Sep 22, 2005
Secretary of State

Entity Name: CONDOR LEASING OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

2301 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2345 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

2301 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

2345 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

FEI Number: 51-0459863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVINE, STEPHEN
2301 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LAVINE, STEPHEN
2345 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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: STEPHEN LAVINE

09/22/2005

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: D () Delete
Name: ROZOWICS, MICHAEL
Address: 2301 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: EGAN, JOHN
Address: 2301 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: LAVINE, STEPHEN
Address: 2301 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LAVINE, STEPHEN
Address: 2345 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: STEPHEN LAVINE

DIR

09/22/2005

Electronic Signature of Signing Officer or Director

Date