

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039471

FILED
Oct 11, 2006
Secretary of State

Entity Name: TONY EQUIPMENT LEASING CORP.

Current Principal Place of Business:

900 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

3618 LANTANA ROAD
SUITE 200
LAKE WORTH, FL 33462 US

Current Mailing Address:

3618 LANTANA RD
LAKE WORTH, FL 33462 US

New Mailing Address:

3618 LANTANA RD
SUITE 200
LAKE WORTH, FL 33462 US

FEI Number: 65-0460729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ANTHONY G M.D.
900 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROGERS, ANTHONY G M.D.
3618 LANTANA ROAD
SUITE 200
LAKE WORTH, FL 33462 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: ANTHONY G. ROGERS

10/11/2006

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: PRES () Delete
Name: ROGERS, ANTHONY G M.D.
Address: 900 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROGERS, ANTHONY G M.D.
Address: 3618 LANTANA ROAD, SUITE 200
City-St-Zip: LAKE WORTH, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY G. ROGERS

PRES

10/11/2006

Electronic Signature of Signing Officer or Director

Date