

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138894

Entity Name: CAPITAL AUTO LEASING, INC.

FILED  
Mar 31, 2008  
Secretary of State

## Current Principal Place of Business:

5720 HAZELTINE NATIONAL DRIVE  
ORLANDO, FL 32812 US

## New Principal Place of Business:

5750 HAZELTINE NATIONAL DRIVE  
ORLANDO, FL 32812 US

## Current Mailing Address:

5720 HAZELTINE NATIONAL DRIVE  
ORLANDO, FL 32812 US

## New Mailing Address:

5750 HAZELTINE NATIONAL DRIVE  
ORLANDO, FL 32812 US

FEI Number: 20-2400560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TORRES, HUGO  
14214 GREEN GABLE CT  
ORLANDO, FL 32824 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: HUGO TORRES

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: TORRES, HUGO  
Address: 14214 GREEN GABLE CT.  
City-St-Zip: ORLANDO, FL 32824 US

Title: D ( ) Delete  
Name: FERNANDEZ, JACOBO  
Address: 6105 GRANT ST  
City-St-Zip: HOLLYWOOD, FL 33024 US

## 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: HUGO TORRES

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date