

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139270

FILED
May 11, 2009
Secretary of State

Entity Name: LEASE CAR SALES INC., OF FLORIDA

Current Principal Place of Business:

MR. JOHN W. PAPESCH, III
3002 GRAHAM LANE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

C/O MR. JOHN W. PAPESCH, III
3002 GRAHAM LANE
TAMPA, FL 33618

New Mailing Address:

C/O MR. JOHN W. PAPESCH, III
PO BOX 272760
TAMPA, FL 33688

FEI Number: 55-0887112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPORICE, NELSON `
1506 E DR MARTIN L KING BLVD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

PAPESCH, JOHN `
3002 GRAHAM LN
TAMPA, FL 33618 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: JOHN PAPESCH

05/11/2009

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: PAPESCH, JOHN W III
Address: 3002 GRAHAM LN
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN PAPESCH

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05/11/2009

Electronic Signature of Signing Officer or Director

Date