

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162216

FILED
Oct 07, 2008
Secretary of State

Entity Name: TOPAZIO LEASING SERVICES, INC.

Current Principal Place of Business:

4474 WESTON ROAD
187
DAVIE, FL 33331

New Principal Place of Business:

1304 SW 160 AVENUE
431
WESTON, FL 33326 US

Current Mailing Address:

4474 WESTON ROAD
187
DAVIE, FL 33331

New Mailing Address:

1304 SW 160 AVENUE
431
WESTON, FL 33326 US

FEI Number: 20-2993065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSTEIN, JEFFREY D
1428 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUBINSTEIN, JEFFREY D
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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: JEFFREY RUBINSTEIN

10/07/2008

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: P/S () Delete
Name: DEL VALLE, JORGE S
Address: 4474 WESTON ROAD, 187
City-St-Zip: DAVIE, FL 33331

Title: D (X) Delete
Name: DEL VALLE, JORGE S
Address: 4474 WESTON ROAD, 187
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEL VALLE, JORGE S
Address: 1304 SW 160 AVENUE, 431
City-St-Zip: WESTON, FL 33326 US

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: JORGE SANCHEZ DEL VALLE

PSD

10/07/2008

Electronic Signature of Signing Officer or Director

Date