

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162216

FILED
Apr 02, 2010
Secretary of State

Entity Name: TOPAZIO LEASING SERVICES, INC.

Current Principal Place of Business:

1304 SW 160 AVENUE
431
WESTON, FL 33326 US

New Principal Place of Business:

6230 MELALEUCA ROAD
SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address:

1304 SW 160 AVENUE
431
WESTON, FL 33326 US

New Mailing Address:

6230 MELALEUCA ROAD
SOUTHWEST RANCHES, FL 33330 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
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SANCHEZ, JORGE E MR.
6230 MELALEUCA ROAD
SOUTHWEST RANCHES, FL 33330 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: JORGE E SANCHEZ

04/02/2010

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: PSD
Name: DEL VALLE, JORGE S
Address: 6230 MELALEUCA ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

I hereby 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 all other like empowered.

SIGNATURE: JORGE E SANCHEZ

PSD

04/02/2010

Electronic Signature of Signing Officer or Director

Date