

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024096

FILED
Mar 27, 2009
Secretary of State

Entity Name: WESTERN UNION LEASING, INC

Current Principal Place of Business:

400 SOUTH POINT DR
SUITE 2501
MIAMI BEACH, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 20-2340673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOYAL, PATRICK R
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

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: PD () Delete
Name: THEUWS, MICHEL
Address: 400 SOUTH POINT DR SUITE # 2501
City-St-Zip: MIAMI BEACH, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THEUWS, MICHEL
Address: 400 SOUTH POINT DR SUITE # 2501
City-St-Zip: MIAMI BEACH, FL 33129 US

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: THEUWS MICHEL

Electronic Signature of Signing Officer or Director

PD

03/27/2009

Date