

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000046503

Entity Name: K & K LEASING VENTURES, INC.

FILED
Dec 18, 2006
Secretary of State

Current Principal Place of Business:

8145 WEST WATERS AVENUE
TAMPA, FL 33615

New Principal Place of Business:

8591 W. LINEBAUGH AVE.
TAMPA, FL 33625

Current Mailing Address:

8145 WEST WATERS AVENUE
TAMPA, FL 33615

New Mailing Address:

8591 WEST LINEBAUGH AVENUE
TAMPA, FL 33625

FEI Number: 20-2640100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KOEHLER & COMPANY
802 NORTH ARMENIA AVENUE
TAMPA, FL 33609 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: KEITH KOEHLER

12/18/2006

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: PSTD () Delete
Name: LEE, KIMIN
Address: 8145 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33615

Title: VD () Delete
Name: ANDERSON, KURT
Address: 8145 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: LAWSON, LARRY F
Address: 8591 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33625

Title: MGRM (X) Change () Addition
Name: VARGO, MICHAEL S
Address: 8591 WEST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33625

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL VARGO

MEM

12/18/2006

Electronic Signature of Signing Officer or Director

Date