

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061470

Entity Name: AMERICAN LEASING, INC.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

1919 N.W. 19TH STREET
402
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1351 NW 22ND STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

1919 N.W. 19TH STREET
402
FORT LAUDERDALE, FL 33311

New Mailing Address:

1351 NW 22ND STREET
POMPANO BEACH, FL 33069

FEI Number: 20-2745534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISORBO, ANTHONY
1919 N.W. 19TH STREET
402
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

DISORBO, ANTHONY
1351 NW 22ND STREET
POMPANO BEACH, FL 33069 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: ANTHONY DISORBO

03/17/2010

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: P
Name: DISORBO, ANTHONY
Address: 1351 NW 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: ANTHONY DISORBO

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date