

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000075318

Entity Name: 4 BY 4 AUTO LEASING, INC.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

1455-516 W LANDSTREET RD
ORLANDO, FL 32824 US

Current Mailing Address:

1455-516 W LANDSTREET RD
ORLANDO, FL 32824 US

New Principal Place of Business:

3500 ALOMA AV
SUITE W24
WINTER PARK, FL 32792 US

New Mailing Address:

3500 ALOMA AV
SUITE W24
WINTER PARK, FL 32792 US

FEI Number: 20-2871000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBILLE, JORGE
3501 GREAT OAKS BLVD.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SIBILLE, JORGE P
1065 CARNATION DR.
WINTER PARK, FL 32792 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: DEBORA SIBILLE

10/20/2009

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 () Delete
Name: SIBILLE, JORGE
Address: 3501 GREAT OAKS BLVD.
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: SIBILLE, DEBORA
Address: 3501 GREAT OAKS BLVD.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIBILLE, JORGE
Address: 1065 CARNATION DR.
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change () Addition
Name: SIBILLE, DEBORA
Address: 1065 CARNATION DR..
City-St-Zip: WINTER PARK, FL 32792

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: DEBORA SIBILLE

VP

10/20/2009

Electronic Signature of Signing Officer or Director

Date