2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166201

Entity Name: DALLAIRE LEASING, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 140 ST GEORGE STREET 1108 MAIN ST ST AUGUSTINE, FL 32084 THE VILLAGES, FL 32159 **Current Mailing Address: New Mailing Address:** 140 ST GEORGE STREET ST AUGUSTINE, FL 32084 FEI Number: 20-4018521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALL, CHARLES E 77 ALMERIA STREET ST AUGUSTINE, FL 32084 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: CHARLES E. HALL 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DALLAIRE, GERALD Name: Name: 5030 DATIL PEPPER ROAD Address: Address: City-St-Zip: ST AUGUSTINE, FL 32086 City-St-Zip: () Delete Title: VPSD Title: () Change () Addition Name: DALLAIRE LISA Name: 5030 DATIL PEPPER ROAD Address: Address: ST AUGUSTINE, FL 32086 City-St-Zip: City-St-Zip:

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: GERALD A. DALLAIRE PTD 04/27/2007