

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000128694

FILED
Jun 05, 2009
Secretary of State

Entity Name: EAGLE LEASING SERVICE, INC.

Current Principal Place of Business:

151 BLUETEAL DRIVE
BRANDON, FL 33511

New Principal Place of Business:

1510 BLUETEAL DRIVE
BRANDON, FL 33511

Current Mailing Address:

151 BLUETEAL DRIVE
BRANDON, FL 33511

New Mailing Address:

1510 BLUETEAL DRIVE
BRANDON, FL 33511

FEI Number: 20-5531305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCOB, CARLOS
150 BLUETEAL DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ESCOBAR, CARLOS
1510 BLUETEAL DR
BRANDON, FL 33511 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: CARLOS ESCOBAR

06/05/2009

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: VELAZQUEZ, DONALD B SR
Address: 5404 SOUTH 23TH AVE
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: NATAL, LUIS A
Address: 1510 BLUETEAL DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NATAL, LUIS A
Address: P.O.BOX 89488
City-St-Zip: TAMPA, FL 33689

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: LUIS A.NATAL

VP

06/05/2009

Electronic Signature of Signing Officer or Director

Date