

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109415

Entity Name: LAN CO LEASING, INC.

FILED
Dec 18, 2012
Secretary of State

Current Principal Place of Business:

2550 N. STATE ST.
UNIT 1
BUNNELL, FL 32110

New Principal Place of Business:

8 MARKET PLACE COURT
UNIT B&C
PALM COAST, FL 32137

Current Mailing Address:

P. O. BOX 351755
PALM COAST, FL 32135

New Mailing Address:

8 MARKET PLACE COURT
UNIT B&C
PALM COAST, FL 32137

FEI Number: 94-3458784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVY, BENJAMIN
25 PINE CONE DR., SUITE 2A
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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: BENJAMIN SAVY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANIA, CARMINE J
Address: 8 MARKET PLACE COURT, UNIT B&C
City-St-Zip: PALM COAST, FL 32137

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: CARMINE J LANIA

PRES

12/18/2012

Electronic Signature of Signing Officer or Director

Date