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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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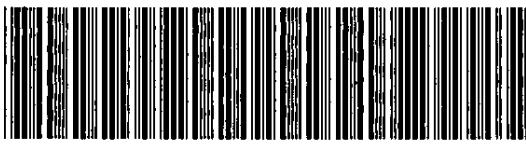
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 22 AM 9:47

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2010

KATHRYN O'BRIEN
PRECISION AUTO LEASING INC
201 W STATE ROAD 84
FT LAUDERDALE, FL 33315

SUBJECT: PRECISION AUTO LEASING INC
Ref. Number: P09000037795

We have received your document for PRECISION AUTO LEASING INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 110A00008957

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRECISION AUTO LEASING INC
Name of Corporation

DOCUMENT NUMBER: P09000037795

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATHRYN O'BRIEN
Name of Contact Person

PRECISION AUTO LEASING INC
Firm/Company

201 W STATE ROAD 84
Address

FORT LAUDERDALE, FL. 33315
City/State and Zip Code

KATE@PRECISIONAUTOLEASING.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHRYN O'BRIEN at (954) 557-3088
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PRECISION AUTO LEASING INC
2. The principal office address: 201 W STATE ROAD 84 FORT LAUDERDALE, FL. 33315
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/28/2009 Document number: P09000037795

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

REMINGTON CAPITAL CORP

1450 S DIXIE HWY STE 200

BOCA RATON, FL. 33432

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KATHRYN E. O'BRIEN

201 W STATE ROAD 84

P.O. Box NOT acceptable

FORT LAUDERDALE, FL. 33315

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.




Signature of an officer or director

KATHRYN E. O'BRIEN, SECRETARY

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

04/19/2010

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)