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MACFARLANE FERGUSON

727 442 8470

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)
Account Number : 071005001001
Phone : (727) 441-8966
Fax Number : (727) 442-8470

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ecm@macfar.com

REGISTERED AGENT CHANGE
USA EUROPEAN LEASING GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

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Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USA EUROPEAN LEASING GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: P10000048142

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.

Emil C. Marquardt, Jr.
Name of Contact Person

Macfarlane Ferguson & McMullen
Firm/Company

625 Court Street, Suite 200
Address

Clearwater, FL 33756
City/State and Zip Code

ecm@macfar.com
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Emil C. Marquardt, Jr.
Name of Contact Person

at (727) 441-8966
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: USA European Leasing Group, Inc.
2. The principal office address: 10045 New Parke Rd, Tampa, FL 33626
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/07/10 Document number: P10000048142

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)

Jacques Schalckens - RESIGNED

10045 New Parke Rd

Tampa, FL 33626

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

Emil C. Marquardt, Jr.

625 Court Street, Suite 200

P.O. Box NOT acceptable

Clearwater, FL 33756

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

Coos Troostwijk, PD
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]
Signature of Registered Agent

12-3-10
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

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