

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000086869

Entity Name: VALLEJO LEASING INC.

FILED
Aug 21, 2012
Secretary of State

Current Principal Place of Business:

14701 SW 137 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

13800 SW 139 CT
MIAMI, FL 33186 US

Current Mailing Address:

14701 SW 137 STREET
MIAMI, FL 33186 US

New Mailing Address:

P. O. BOX 164809
MIAMI, FL 33116 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, MYRIAM
14701 SW 137 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA D
13800 SW 139 CT
MIAMI, FL 33186 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: MARIA HERNANDEZ

08/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, MARIA D
Address: 13800 SW 139 CT
City-St-Zip: MIAMI, FL 33186 US

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: MARIA HERNANDEZ

P

08/21/2012

Electronic Signature of Signing Officer or Director

Date