

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000056798

FILED
Oct 22, 2012
Secretary of State

Entity Name: GRIFFITH LEASING AND EQUIPMENT SALES, INC.

Current Principal Place of Business:

10461 SOUTHLAND DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

27811 MICHIGAN STREET
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

10461 SOUTHLAND DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

27811 MICHIGAN STREET
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0436793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, JOHN P
66 SOUTH PORT COVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GRIFFITH, JOHN P
27811 MICHIGAN STREET
BONITA SPRINGS, FL 34135 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: JOHN P. GRIFFTH

10/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRIFFITH, JOHN P
Address: 27811 MICHIGAN STREET
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP
Name: GRIFFITH, JONATHAN P
Address: 27811 MICHIGAN STREET
City-St-Zip: BONITA SPRINGS, FL 34135 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: JONATHAN P. GRIFFTH

VP

10/22/2012

Electronic Signature of Signing Officer or Director

Date