

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000072191

Entity Name: SECURITY LEASING CORP.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

8641 BAYPINE RD
SUITE #7
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8641 BAYPINE RD
SUITE #7
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

12600 ARBUCKLE COURT
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

4085 HANCOCK BRIDGE PARKWAY
SUITE 111-325
NORTH FORT MYERS, FL 33903 US

FEI Number: 58-2075872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, KEITH M
8641 BAYPINE RD
SUITE 7
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BORCHELT, EDWARD D
12600 ARBUCKLE COURT
NORTH FORT MYERS, FL 33903 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: EDWARD D. BORCHELT

10/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONCHELT, DESIREE C G
Address: 20423 STATE RD 7 SUITE #309
City-St-Zip: BOCA RATON, FL 33498

Title: V () Delete
Name: BONCHELT, EDWARD D
Address: 20423 STATE RD 7 SUITE #309
City-St-Zip: BOCA RATON, FL 33498

Title: ST () Delete
Name: HAYES, KEITH M
Address: 8641 BAY PINE RD SUITE 7
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORCHELT, DESIREE C G
Address: 12600 ARBUCKLE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: V (X) Change () Addition
Name: BORCHELT, EDWARD D
Address: 12600 ARBUCKLE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: ST (X) Change () Addition
Name: BORCHELT, EDWARD D
Address: 12600 ARBUCKLE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD D. BORCHELT

V

10/11/2006

Electronic Signature of Signing Officer or Director

Date