2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000018777

FILED Mar 27, 2010 Secretary of State

Entity Name: SUPERIOR ED'S TRUCK & AUTO LEASING, INC.

Current Principal Place of Business: New Principal Place of Business:

567-D NE 42 COURT

FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

1721 NE 40TH COURT 3021 NW 2ND AVENUE

FORT LAUDERDALE, FL 33334 US POMPANO BEACH, FL 33064 US

FEI Number: 65-0475729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUBBERGEN, EDWARD A

1721 NE 40TH COURT

FORT LAUDERDALE, FL 33334 US

TUBBERGEN, EDWARD A

3021 NW 2ND AVENUE

POMPANO BEACH, FL 33064 US

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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 A TUBBERGEN 03/27/2010

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:

 Name:
 TUBBERGEN, EDWARD A

 Address:
 3021 NW 2ND AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 003064

Title: T

 Name:
 TUBBERGEN, SHIRLEY G

 Address:
 3021 NE 2ND AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: EDWARD A TUBBERGEN PRES 03/27/2010