

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000101205

FILED
Sep 30, 2010
Secretary of State

Entity Name: TRANSWORLD AUTO FINANCE & LEASING INC.

Current Principal Place of Business:

6852 HANGING MOSS ROAD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

6852 HANGING MOSS ROAD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-3484346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HOANG
14143 DEEP LAKE DR
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

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: HOANG NGUYEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NGUYEN, HOANG
Address: 3885 CARNABY RD
City-St-Zip: OVIEDO, FL 32765

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: HOANG NGUYEN

Electronic Signature of Signing Officer or Director

PRES

09/30/2010

Date