

FEB 29 2016
T. FRANKLIN

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 031189 4144A

AUTHORIZATION :

COST LIMIT : \$35.00

Lyndaleman

ORDER DATE : February 23, 2016

ORDER TIME : 3:35 PM

ORDER NO. : 031189-010

CUSTOMER NO: 4144A

CHANGE OF AGENT

NAME: R.U. LEASING , INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.U. LEASING, INC.

Name of Corporation

DOCUMENT NUMBER: P98000077744

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Udelson

Name of Contact Person

R.U. Leasing, Inc.

Firm/Company

7181 NW 77th Avenue

Address

Miami, FL 33166

City/State and Zip Code

ronny@powertrac.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Udelson

305

819-3700

Name of Contact Person

at (

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: R.U. Leasing, Inc.
2. The principal office address: 7181 NW 77TH AVE MIAMI, FL 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/9/1998 Document number: P98000077744
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RENNERT, VOGEL, MANDLER & RODRIGUEZ, PA

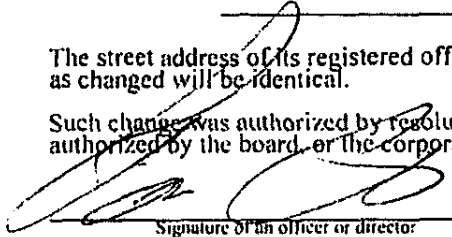
100 SE SECOND ST SUITE 2900

MIAMI, FL 33131-2130

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Corporation Service Company
- 1201 Hays Street
- Tallahassee P.O. Box NOT acceptable FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Robert Udelson VP
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: 
Signature of Registered Agent

2/26/14
Date

If signing on behalf of an entity:

Melissa Zender
Asst. Vice President

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
2016 FEB 26 A 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA