

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 10 PM 1:02

DOCUMENT #

999000015670

1. Corporation Name

AutoSmart USA Leasing, Inc.

2. Principal Office Address

943 South Federal Hwy.

Suite, Apt. #, etc.

City & State

Pompano Beach, Florida

Zip

33062

Country

USA

3. Mailing Office Address

5581B Coach House Circle

Suite, Apt. #, etc.

City & State

Boca Raton, Florida

Zip

33433

Country

USA

REINSTATEMENT

00-01

**4. Date Incorporated or Qualified
To Do Business in Florida**

2/17/99

5. FEI Number

65-0960529

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

William J. Auletta

Street Address (P.O. Box Number is Not Acceptable)

5581 B Coach House Circle

Suite, Apt. #, Etc.

City

Boca Raton

State

FL

Zip Code

33433

500004316155-8

-05/24/01 -01037-032

****908.75 ****908.75

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

5/3/01

9. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	William J. Auletta	5581B Coach House Circle	Boca Raton, FL.33433
VP	Richard Verdiramo	3163 Kennedy Blvd.	Jersey City, NJ.07306

10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wm. J. Auletta (PRESIDENT)

Date

5/3/01

Daytime Phone #

(941) 781-9070

CR2E081 (9/00)