

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION

2000 UBR



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

00 OCT 16 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

P990000099813

1. Corporation Name

OFF Lease Inc.

2. Principal Office Address

3. Mailing Office Address

Suite, Apt. #, etc.

35 Diamond Dr

Suite, Apt. #, etc.

SAME

City & State

Big Coppitt FL

City & State

Zip

33040

Country

Monroe

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

10/15/99

5. FEI Number

65-0973338

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

7. Name and Address of Current Registered Agent

Name

Allen Griffin

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

500003460035-8

Suite, Apt. #, Etc.

35 Diamond Dr

City

Big Coppitt

State

FL

Zip Code

33040

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

Allen Griffin

Date 10/12/00

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit 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	Trevor Jones	782 Diane Ave	Little Torch Key FL 33042
V Pres	Iveta Day	27454 Guadalupe Lane	Ramrod Key FL 33042
Sec	Dwayne Day	27454 Guadalupe Lane	Ramrod Key FL 33042
Treas	Allen Griffin	35 Diamond Dr	Big Coppitt FL 33040
Director	Dwayne Day	27454 Guadalupe Ln	Ramrod Key FL 33042

10. I certify that I am an officer or director or 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

Dwayne Day Sec & Director

Date

10/12/00

Daytime Phone #

305-295-8858

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Off Lease Inc.

35 Diamond Dr.

Big Coppit Key FL, 33040.

305-295-8858

305-295-8627 fax

Florida Department of State

We opened our corporation 11/99. We never opened our business till 5/15/2000. We never received any letters from you stating that we needed to update this. We did not even have a mailbox because of current construction to get the business ready to open. I was told when I called to send in this letter and explain what has happened and to send in a 150.00. If there is any other needs please call me direct at 305-295-8858.

Thank You

Dwayne Day

Secretary & Director

