

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000109059

Entity Name: NEWCOURT HOLDINGS, INC.

FILED
Oct 26, 2004
Secretary of State

Current Principal Place of Business:

12400 SW 134TH COURT
STE 11
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12400 SW 134TH COURT
STE 11
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0972641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARRETT, MCIVAN A
12400 SW 134TH COURT
STE 11
MIAMI, FL 33186 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:

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: PD () Delete
Name: JARRETT, MCIVAN A
Address: 12400 SW 134TH CT #11
City-St-Zip: MIAMI, FL 33186

Title: EVD () Delete
Name: BROOKS, JERROLD
Address: 506 PERUGIA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: FLITCH, NELSON
Address: 6245 WOODBURY ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MCIVAN JARRETT

PD

10/26/2004

Electronic Signature of Signing Officer or Director

Date