2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S69770

Entity Name: OPPORTUNITY LEASING, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 NE 4 AVE
DELRAY BEACH, FL 33483 US 140 NE 4 AVE
SUITE D

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

140 NE 4 AVE 140 NE 4 AVE

DELRAY BEACH, FL 33483 US SUITE D

DELRAY BEACH, FL 33483 US

FEI Number: 65-0290009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SURLES, LEONARD, JR.

140 NE 4 AVE
DELRAY BEACH, FL 33483 US

SURLES, LEONARD, JR.

140 NE 4 AVE
MAIN STREET

DELRAY BEACH, FL 33483 US

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: SURLES, LEONARD, JR 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SURLES, LEONARD, JR. Address: 140 NE 4TH AVE

City-St-Zip: DELRAY BEACH, FL 33483 US

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: LEONARD SURLES JR. P 02/16/2011