


FILED

FORM 10 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 301612					
1. Corporation Name AAA AUTO LEASING, INC.					
2. Principal Office Address 160 S. Route 17 North			3. Mailing Office Address 160 S. Route 17 North		
Suite, Apt #, etc			Suite, Apt #, etc		
City & State Paramus, NJ			City & State Paramus, NJ		
Zip 07652		Country		Zip 07652	
				4. Date incorporated or Qualified To Do Business in Florida 2/7/66	
				5. FEI Number 59-1158211	
				<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$975 Additional Fee required for a Certificate of Status	

REINSTATEMENT 04-05

T. Roberts OCT 11 2005

7. Name and Address of Current Registered Agent		
Name Corporation Service Company		
Street Address (P O Box Number is Not Acceptable) 1201 Hayes St.		
Suite, Apt #, Etc		
City Tallahassee		State FL
		Zip Code 32301

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 0505, F.S.

Signature of Registered Agent: Carla Lohi Date: 10-7-05
 REGISTERED AGENT MUST SIGN: Carla Lohi Asst. Vice President

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
VP, TR	Ross Kinnear	160 S. Route 17 N.	Paramus, NJ 07652
Sec &	same		
Dir	same		

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)(f), 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: Ross Kinnear ROSS KINNEAR 9/12/05 713-286-2015
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ORIGINAL 10/10/05

**Florida Department of State
Division of Corporations
Public Access System**

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To:

Division of Corporations
Fax Number : (850)205-0384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

CORPORATION REINSTATEMENT

AAA AUTO LEASING INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$900.00