

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109788

FILED
Sep 19, 2005
Secretary of State

Entity Name: L.E. MARKETING GROUP, CORP

Current Principal Place of Business:

9447 FONTAINEBLEAU BLVD
SUITE 101
MIAMI, FL 33172

New Principal Place of Business:

9553 HARDING AVE
SUITE 204
SURFSIDE, FL 33154

Current Mailing Address:

9447 FONTAINEBLEAU BLVD
SUITE 101
MIAMI, FL 33172

New Mailing Address:

9553 HARDING AVE
SUITE 204
SURFSIDE, FL 33154

FEI Number: 20-0281182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON ROAD
SUITE 306
WESTON, FL 33326 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: GBS CONSULTANTS

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: PVST () Delete
Name: GARANTON, HILDA
Address: 9447 FONTAINEBLEAU BLVD STE 101
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GARANTON, HILDA
Address: 9447 FONTAINEBLEAU BLVD STE 101
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GARANTON, HILDA
Address: 9553 HARDING AVE STE 204
City-St-Zip: SURFSIDE, FL 33154

Title: D (X) Change () Addition
Name: YERRY, OTSMANS
Address: 9553 HARDING AVE STE 204
City-St-Zip: SURFSIDE, FL 33154

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: YERRY OTSMANS

D

09/19/2005

Electronic Signature of Signing Officer or Director

Date