

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100563

Entity Name: LEO MEDIA CORP.

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

2200 SW 16TH ST.
200
MIAMI, FL 33145

New Principal Place of Business:

520 BRICKEL KEY DRIVE
1913
MIAMI, FL 33131

Current Mailing Address:

2200 SW 16TH ST.
200
MIAMI, FL 33145

New Mailing Address:

520 BRICKEL KEY DRIVE
1913
MIAMI, FL 33131

FEI Number: 20-1330682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, ALEJANDRO P
2320 TIGERTAIL CT.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CASTANEDA, JUANA
520 BRICKELL KEY DRIVE
1913
MIAMI, FL 33133 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: JUANA CASTANEDA

09/22/2006

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: P () Delete
Name: VILLEGAS, ALEJANDRO
Address: 2320 TIGERTAIL CT.
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: CASTANEDA, JUANA
Address: 2320 TIGERTAIL CT.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTANEDA, JUANA
Address: 520 BRICKELL KEY DRIVE, #1913
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: CASTANEDA, JUANA
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUANA CASTANEDA

P,VP

09/22/2006

Electronic Signature of Signing Officer or Director

Date