

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 03, 2008
Secretary of State

DOCUMENT# P06000119211

Entity Name: LEON MORTGAGE INC.

Current Principal Place of Business:

3910 WEST FLAGLER ST.
MIAMI, FL 33174

New Principal Place of Business:

3910 WEST FLAGLER ST.
MIAMI, FL 33134

Current Mailing Address:

3910 WEST FLAGLER ST.
MIAMI, FL 33174

New Mailing Address:

3910 WEST FLAGLER ST.
MIAMI, FL 33134

FEI Number: 51-0604097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER
1205 MARIPOSA AVENUE
#303
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

RODRIGUEZ, JAVIER
9240 SW 75TH STREET
MIAMI, FL 33173 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: JAVIER RODRIGUEZ

11/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: RODRIGUEZ, JAVIER
Address: 1205 MARIPOSA AVENUE #303
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: RODRIGUEZ, JAVIER
Address: 9240 SW 75TH STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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: JAVIER RODRIGUEZ

MR.

11/03/2008

Electronic Signature of Signing Officer or Director

Date