

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000074147

Entity Name: LEO CANATE INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3951 N. HAVERHILL RD., UNIT #101
W. PALM BCH, FL 33417

New Principal Place of Business:

4088 KENT AVE
LAKE WORTH, FL 33461 US

Current Mailing Address:

3951 N. HAVERHILL RD., UNIT #101
W. PALM BCH, FL 33417

New Mailing Address:

4088 KENT AVE
LAKE WORTH, FL 33461 US

FEI Number: 42-1707070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMIN, EIMAN
830 N. FEDERAL HWY.
LAKE WORTH, FL 33414 US

Name and Address of New Registered Agent:

FARINACCI, GLENN
1730 S FEDERAL HWY
SUITE 208
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: GLENN FARINACCI

04/28/2009

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: D () Delete
Name: CANATE, LEO
Address: 4917 ALDER DR., APT. A
City-St-Zip: W. PALM BCH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CANATE, LEO
Address: 4088 KENT AVE
City-St-Zip: LAKE WORTH, FL 33461 US

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: LEO CANATE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date