2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000081079

Entity Name: LEONARDI GROUP INVESTMENTS, INC.

Current Principal Place of Business:

7307 NW 122ND AVENUE PARKLAND, FL 33076

Current Mailing Address:

7307 NW 122ND AVENUE PARKLAND, FL 33076 US

FEI Number: 81-0705764

Name and Address of Current Registered Agent:

LEONARDI, RICHARD J 7307 NW 122ND AVENUE PARKLAND, FL 33076 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | P | Title | VP, TREASURER |
|-----------------|----------------------|-----------------|----------------------|
| Name | LEONARDI, RICHARD J | Name | LEONARDI, ANDREW P |
| Address | 7307 NW 122ND AVENUE | Address | 7307 NW 122ND AVENUE |
| City-State-Zip: | PARKLAND FL 33076 | City-State-Zip: | PARKLAND FL 33076 |
| Title | SECRETARY, VP | | |
| Name | LEONARDI, MATTHEW R | | |
| Address | 7307 NW 122ND AVENUE | | |
| City-State-Zip: | PARKLAND FL 33076 | | |
| | | | |

I hereby 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 all other like empowered.

SIGNATURE: RICHARD LEONARDI

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Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 27, 2017 Secretary of State CC5525932011