2021 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P18000078849

Entity Name: LEONE & LEONE COMPANY

Current Principal Place of Business:

436 MAIN STREET UNIT 2R LODI, NJ 07644

Current Mailing Address:

436 MAIN STREET UNIT 2R LODI, NJ 07644 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GERARDO, LEONE SR. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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: GERARDO LEONE 10/03/2021

Electronic Signature of Registered Agent

Date

FILED Oct 03, 2021

Secretary of State

8265123896CR

Officer/Director Detail:

Title PD

Name LEONE, GERARDO Address 436 MAIN STREET

UNIT 2R

SIGNATURE: GERARDO LEONE

City-State-Zip: LODI NJ 07644

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.

Electronic Signature of Signing Officer/Director Detail

OWNER 10/03/2021

Date