

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 455571

FILED
Oct 12, 2005
Secretary of State

Entity Name: LEIGH REALTY OF FLORIDA, INC.

Current Principal Place of Business:

21125 HAMLIN DR.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21125 HAMLIN DR.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-2183900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, SAMUEL
21125 HAMLIN DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: SAMUEL LEIGH

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: PSD () Delete
Name: LEIGH, SAMUEL,
Address: 21125 HAMLIN DR.
City-St-Zip: BOCA RATON, FL

Title: VCEO () Delete
Name: LEIGN, STEVEN H
Address: 71 VIOLA DR
City-St-Zip: GLEN HEAD, NY 11595

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAMUEL LEIGH

Electronic Signature of Signing Officer or Director

PRES

10/12/2005

Date