

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 564762

FILED
Sep 19, 2005
Secretary of State

Entity Name: AMLEA (FLORIDA) INC.

Current Principal Place of Business:

102 NOCOSSA CIR
P O BOX 1273
JUPITER, FL 334688273

New Principal Place of Business:

102 NOCOSSA CIR
JUPITER, FL 33458

Current Mailing Address:

102 NOCOSSA CIR
P O BOX 1273
JUPITER, FL 334688273

New Mailing Address:

102 NOCOSSA CIR
JUPITER, FL 33458

FEI Number: 59-1791739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETSCH, EILEEN F
102 NOCOSSA CR
JUPITER, FL 33458 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: EILEEN F. LETSCH

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: AS (X) Delete
Name: KERWIN, EDWARD P
Address: 102 NOCOSSA CR
City-St-Zip: JUPITER, FL

Title: VTS () Delete
Name: CANTY, ARLENE,
Address: 102 NOCOSSA CIR
City-St-Zip: JUPITER, FL

Title: V () Delete
Name: LETSCH, EILEEN F.,
Address: 102 NOCOSSA CIRCLE
City-St-Zip: JUPITER, FL

Title: PD () Delete
Name: GRAY, GORDON C.
Address: 102 NOCOSSA CIRCLE
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: CANTY, ARLENE,
Address: 102 NOCOSSA CIR
City-St-Zip: JUPITER, FL 33458

Title: VS (X) Change () Addition
Name: LETSCH, EILEEN F.,
Address: 102 NOCOSSA CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: PD (X) Change () Addition
Name: GRAY, GORDON C.
Address: 102 NOCOSSA CIRCLE
City-St-Zip: JUPITER, FL 33458

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: EILEEN F. LETSCH

V

09/19/2005

Electronic Signature of Signing Officer or Director

Date