2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000406

Entity Name: LEVIATHAN INTERNATIONAL CORPORATION

FILED Oct 06, 2014 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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20801 BISCAYNE BLVD. 4TH FLOOR AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

 20 JAY STREET
 55 WASHINGTON STREET

 SUITE 356
 SUITE 457

 BROOKLYN, NY 11201
 BROOKLYN, NY 112011045 US

FEI Number: 13-4068378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ & ASSOCIATES, P.L. 1200 BRICKELL AVE STE 350 MIAMI, FL 33131 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: BC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES Name: COHN, BRIAN

Address: 55 WASHINGTON STREET, SUITE 457

City-St-Zip: BROOKLYN, NY 11201

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: BRIAN COHN PRES 10/06/2014