

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003243

FILED
Oct 29, 2008
Secretary of State

Entity Name: LECLERE ASSOCIATES ARCHITECTS, P.C.

Current Principal Place of Business:

969 THIRD AVENUE
4TH FLOOR
NEW YORK, NY 100222517

New Principal Place of Business:

161 WEST 61ST STREET
SUITE 6E
NEW YORK, NY 10023

Current Mailing Address:

969 THIRD AVENUE
4TH FLOOR
NEW YORK, NY 100222517

New Mailing Address:

161 WEST 61ST STREET
SUITE 6E
NEW YORK, NY 10023

FEI Number: 22-3358340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUEBEL, RUTH
29817 69TH WAY NORTH
CLEARWATER, FL 33761 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: JUDITH LECLERE

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: P () Delete
Name: LECLERE, MICHAEL
Address: 161 WEST 61ST STREET, APT. 6E
City-St-Zip: NEW YORK, NY 10023

Title: VP () Delete
Name: LECLERE, JUDITH
Address: 161 WEST 61ST STREET, APT. 6E
City-St-Zip: NEW YORK, NY 10023

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 exemption stated in Chapter 119, 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: JUDITH LECLERE

VP

10/29/2008

Electronic Signature of Signing Officer or Director

Date