2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070251

Entity Name: LEAL INVESTMENT GROUP, LLC

FILED Oct 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7400 NW 37 AVENUE MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

7400 NW 37 AVENUE MIAMI, FL 33147 US

FEI Number: 90-0232526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 LEAL, JOSE M
 LEAL, JOSE

 2042 NE 121 ROAD
 7400 NW 37 AVENUE

 NO. MIAMI, FL 33181
 US

 MIAMI, FL 33147
 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: JOSE LEAL 10/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LEAL, JOSE

Address: 8255 NW 157TH TERRACE City-St-Zip: MIAMI LAKES, FL 33016 US

 Title:
 MGRM

 Name:
 LEAL, JOSE M

 Address:
 2042 NE 121 ROAD

 City-St-Zip:
 NORTH MIAMI, FL 33181 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOSE LEAL PRES 10/02/2012