

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000029131

FILED
Jan 06, 2010
Secretary of State

Entity Name: LEETE INVESTMENTS, L.L.C.

Current Principal Place of Business:

1312 S.E. 11TH STREET
FT. LAUDERDALE, FL 3316

New Principal Place of Business:

1312 S.E. 11TH STREET
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1312 S.E. 11TH STREET
FT. LAUDERDALE, FL 3316

New Mailing Address:

1312 S.E. 11TH STREET
FT. LAUDERDALE, FL 33316

FEI Number: 20-4613805 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LEETE, JOHN
1312 S.E. 11TH STREET
FT. LAUDERDALE, FL 33316 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: JOHN LEETE

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEETE, JOHN M
Address: 1312 S.E. 11TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR
Name: LEETE, MICHELE T
Address: 1312 S.E. 11TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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 Statutes.

SIGNATURE: JOHN LEETE

MGR

01/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date