

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000058422

FILED
Oct 16, 2007
Secretary of State

Entity Name: LEON INVESTMENT GROUP, LLC

Current Principal Place of Business:

2516 NORTH 54TH STREET
TAMPA, FL 33619

New Principal Place of Business:

4410 W NORTH B STREET
TAMPA, FL 33609

Current Mailing Address:

2516 NORTH 54TH STREET
TAMPA, FL 33619

New Mailing Address:

4410 W NORTH B STREET
TAMPA, FL 33609

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

LEON, JOSEPH
2516 NORTH 54TH STREET
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

LEON, JOSEPH
4410 W NORTH B STREET
TAMPA, FL 33609 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: JOSEPH LEON

10/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: LEON, RONALD
Address: 2516 NORTH 54TH STREET
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: LEON, JOSEPH
Address: 2516 NORTH 54TH STREET
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: LEON, RONALD
Address: 4410 W NORTH B STREET
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: LEON, JOSEPH
Address: 4410 W NORTH B STREET
City-St-Zip: TAMPA, FL 33609

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 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: RONALD LEON

PRES

10/16/2007

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