2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000058422

Entity Name: LEON INVESTMENT GROUP, LLC

FILED Oct 16, 2007 Secretary of State

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

2516 NORTH 54TH STREET 4410 W NORTH B STREET

TAMPA, FL 33619 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2516 NORTH 54TH STREET 4410 W NORTH B STREET

TAMPA, FL 33619 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: Name and Address of New Registered Agent:

LEON, JOSEPH LEON, JOSEPH

 2516 NORTH 54TH STREET
 4410 W NORTH B STREET

 TAMPA, FL 33619
 US

 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LEON, RONALD
 Name:
 LEON, RONALD

 Address:
 2516 NORTH 54TH STREET
 Address:
 4410 W NORTH B STREET

City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33609

Title: D () Delete Title: D (X) Change () Addition

Name: LEON, JOSEPH Name: LEON, JOSEPH

Address: 2516 NORTH 54TH STREET Address: 4410 W NORTH B STREET
City-St-Zip: TAMPA, FL 33619 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