

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000087875

Entity Name: W.R. LEACH LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

2000 NORTH BAYSHORE DRIVE
804
MIAMI, FL 33137

New Principal Place of Business:

110 N FEDERAL HWY
604
FT LAUDERDALE, FL 33301

Current Mailing Address:

2000 NORTH BAYSHORE DRIVE
804
MIAMI, FL 33137

New Mailing Address:

110 N FEDERAL HWY
604
FT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) 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:

LEACH, WILLIAM R
2000 NORTH BAYSHORE DRIVE
804
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEACH, WILLIAM R
110 N FEDERAL HWY
604
FT LAUDERDALE, FL 33301 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: WILLIAM R LEACH

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEACH, WILLIAM R
Address: 2000 NORTH BAYSHORE DRIVE APT 804
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEACH, WILLIAM R
Address: 110 N FEDERAL HWY #604
City-St-Zip: FT LAUDERDALE, FL 33301

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: WILLIAM R LEACH

MGRM

02/19/2009

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