

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084503

FILED
Oct 27, 2009
Secretary of State

Entity Name: LEO CONSULTING SERVICES, LLC

Current Principal Place of Business:

5140 NW 43RD TERR
COCONUT CREEK, FL 33073

New Principal Place of Business:

5942 NW 47TH TERR
COCONUT CREEK, FL 33073

Current Mailing Address:

5140 NW 43RD TERR
COCONUT CREEK, FL 33073

New Mailing Address:

5942 NW 47TH TERR
COCONUT CREEK, FL 33073

FEI Number: 90-0428726 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

CARRERAS, DENNIS
5140 NW 43RD TERR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CARRERAS, DENNIS
5942 NW 47TH TERR
COCONUT CREEK, FL 33073 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: DENNIS CARRERAS

10/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARRERAS, DENNIS
Address: 5140 NW 43RD TERR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRERAS, DENNIS
Address: 5942 NW 47TH TERR
City-St-Zip: COCONUT CREEK, FL 33073

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: DENNIS CARRERAS

MGR

10/27/2009

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