

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000125524

Entity Name: LEATH HOLDINGS LLC

FILED
Nov 30, 2011
Secretary of State

Current Principal Place of Business:

6505 LAS PALMAS WAY
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

6505 LAS PALMAS WAY
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 68-0681683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS-LEATH, LOIS
10960 MYRTLEWOOD LANE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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: LOIS DAVIS-LEATH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEATH, MARCUS
Address: 6505 LAS PALMAS WAY
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: MARCUS LEATH

MGRM

11/30/2011

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