

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L65144

FILED
Jan 26, 2009
Secretary of State

Entity Name: LEAHY INCORPORATED

Current Principal Place of Business:

5307 NW 35 TERR
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2767
INDIANAPOLIS, IN 46206 US

New Mailing Address:

5432 BOLSA
SUITE A
HUNTINGTON BEACH, CA 92649 US

FEI Number: 22-3039757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GEORGE
2432 NE 27TH TERRACE
FORT LAUDERDALE, FL 33305 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: GEORGE GLASSER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KOEHLER, CHARLES H
Address: 9302 NORTH MERIDIAN ST SUITE 355
City-St-Zip: INDIANAPOLIS, IN 46260

Title: PTS () Delete
Name: GLASSER, GEORGE
Address: 2432 N.E. 27TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PLANT-MASON, WILLIAM PRES
Address: 5432 BOLSA, SUITE A
City-St-Zip: HUNTINGTON BEACH, CA 92649

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES KOEHLER

CHMN

01/26/2009

Electronic Signature of Signing Officer or Director

Date