

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M13444

Entity Name: LEAR INVESTORS, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

4154 NW 132 ST
HIALEAH, FL 33014

New Principal Place of Business:

4153 NW 132 ST
HIALEAH, FL 33014

Current Mailing Address:

4154 NW 132 ST
HIALEAH, FL 33014

New Mailing Address:

4153 NW 132 ST
HIALEAH, FL 33014

FEI Number: 59-2512640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SERVICES CO.
444 BRICKELL AVE
SUITE 200
MIAMI, FL 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: LEON BEKERMANN

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: DP () Delete
Name: BEKERMANN, LEON,
Address: 20281 E.COUNTRY CLUB DR.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BANDER,MICHAEL A.,
Address: 444 BRICKELL AVE.#200
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BEKERMANN, FRENY
Address: 20281 E. COUNTRY CLUB DR.
City-St-Zip: NORTH MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LEON BEKERMANN

Electronic Signature of Signing Officer or Director

PD

02/15/2008

Date