

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000008479

FILED
Sep 10, 2010
Secretary of State

Entity Name: LEA'S PLACE, INC.

Current Principal Place of Business:

1018 BIG PINE KEY
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

PO BOX 330616
ATLANTIC BEACH, FL 32233

New Mailing Address:

1018 BIG PINE KEY
ATLANTIC BEACH, FL 32233

FEI Number: 80-0024814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, JERRY L
1018 BIG PINE KEY
ATLANTIC BEACH, FL 32233 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: JERRY L. WALTERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLBRIGHT, MARION N
Address: 1018 BIG PINE KEY
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: PRES
Name: WALTERS, JERRY L
Address: 1018 BIG PINE KEY
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: WALTERS, BRANDON B
Address: 208 FLAT COURT
City-St-Zip: GREER, SC 29651

Title: D
Name: KILLOUGH, GAYE
Address: 5201 ATLANTIC BLVD. #230
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: BOWERS, DAVID
Address: 96264 HEATH POINT LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY L. WALTERS

PRES

09/10/2010

Electronic Signature of Signing Officer or Director

Date