

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000070710

Entity Name: LEONARD JEWELRY CORP.

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

156 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

48 E 5TH ST
HIALEAH, FL 33010 US

Current Mailing Address:

156 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

48 E 5TH ST
HIALEAH, FL 33010 US

FEI Number: 65-1036579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOVERDE, LEONARDO
156 HIALEAH DRIVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CAMPOVERDE, LEONARDO
48 E 5TH ST
HIALEAH, FL 33010 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: LEONDARO CAMPOVERDE

10/17/2007

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: CAMPOVERDE, LEONARDO
Address: 156 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: DTS (X) Delete
Name: CAMPOVERDE, LEDA D'ARCY
Address: 156 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CAMPOVERDE, LEONARDO
Address: 48 E 5TH ST
City-St-Zip: HIALEAH, FL 33010 US

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: LEONARDO CAMPOVERDE

PST

10/17/2007

Electronic Signature of Signing Officer or Director

Date