2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000108922

Entity Name: LEADING BUILDERS, INC.

FILED Sep 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13030 NW 8TH STREET MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

13030 NW 8TH STREET MIAMI, FL 33182

FEI Number: 65-1120796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKENS, BRIAN M 13030 NW 8TH STREET MIAMI, FL 33182 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: BRIAN M DICKENS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

 Name:
 DICKENS, BRIAN M

 Address:
 13030 NW 8TH STREET

 City-St-Zip:
 MIAMI, FL 33182

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

SIGNATURE: BRIAN M DICKENS PRES 09/19/2010