

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000018441

Entity Name: LEYTON APPLIANCES, INC.

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

3385 NW 47 AVE
COCONUT CREEK, FL 33063

New Principal Place of Business:

8001 ROYAL PALM CIRCLE
TAMARAC, FL 33321

Current Mailing Address:

3385 NW 47 AVE
COCONUT CREEK, FL 33063

New Mailing Address:

8001 ROYAL PALM CIRCLE
TAMARAC, FL 33321

FEI Number: 65-1100349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYTON, JIMMY E
3385 NW 47 AVE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

LEYTON, JIMMY E
8001 ROYAL PALM CIRCLE
TAMARAC, FL 33321 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: JIMMY E. LEYTON

10/25/2006

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: P () Delete
Name: LEYTON, JIMMY E
Address: 3385 NW 47 AVE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEYTON, JIMMY E
Address: 8001 ROYAL PALM CIRCLE
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the 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: JIMMY E. LEYTON

P

10/25/2006

Electronic Signature of Signing Officer or Director

Date