

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 MAR -4 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 001000028003

1. Corporation Name

Lep Land Corporation

REINSTATEMENT 03-04

2. Principal Office Address

5944 Coral Ridge Dr.
Suite, Apt. #, etc.

3. Mailing Office Address

5944 Coral Ridge Dr.
Suite, Apt. #, etc.

City & State

Coral Springs, Florida

City & State

Coral Springs, Florida

Zip

33076

Country

USA

Zip

33076

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

March 15, 2001

5. FEI Number

65-1085234

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Hildegardt Gerner

Street Address (P.O. Box Number is Not Acceptable)

12343 NW 53rd Street

Suite, Apt. #, Etc.

City

Coral Springs FL

State

FL

Zip Code

33076

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Hildegardt L. Gerner
REGISTERED AGENT MUST SIGN

Date 2/20/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Director	<u>Hildegardt Gerner</u>	<u>12343 NW 53rd Street</u>	<u>Coral Springs, FL 33076</u>
Director	<u>Carmen Mendible</u>	<u>12343 NW 53rd Street</u>	<u>Coral Springs, FL 33076</u>
Director	<u>Jair Pearson</u>	<u>7016 NW 169th Street</u>	<u>Hialeah, FL 33015</u>

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Hildegardt L. Gerner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/04 (954) 757-7175
Date Daytime Phone #

CR2E081 (10/02)

RESOLUTIONS ADOPTED BY INCORPORATOR

OF

Lep Land Corporation

The undersigned Martha Mendible, being the sole incorporator of Lep Land Corporation (the "Corporation"), hereby adopts the following resolutions:

RESOLVED, that a copy of the Articles of Incorporation of the Corporation, and the original receipt showing payment of the filing fee, be inserted in the Minute Book of the Corporation.

RESOLVED, that the form of Bylaws annexed to these resolutions be, and the same hereby is, adopted as and for the Bylaws of the Corporation, and that a copy thereof be placed in the Minute Book of the Corporation, following the Articles of Incorporation.

RESOLVED, that the persons listed below be, and they hereby are, elected as Directors of the Corporation, to serve until the first annual meeting of Shareholders, and until their successors are duly elected and qualify:

Hildegardt Gerner Director

Jair Pearson Director

Director

Carmen Mendible Director

RESOLVED, that Hildegardt Gerner, having an address at 12343 NW 53rd St. Coral Springs, FL 33076, hereby is appointed as the statutory agent for the Corporation for the service of process.

RESOLVED, that the principal office of the corporation is at 5944 Coral Ridge Drive, Coral Springs, FL 33076

Dated:

[Signature]

Incorporator

FL-11

