

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000029407

Entity Name: LEEHI INTERNATIONAL, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

23407 MIRABELLA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

1228 HILLSBORO MILE
UNIT 301
HILLSBORO BEACH, FL 33062

Current Mailing Address:

% VLERRO & COMPANY
2600 N MILITARY TRAIL, STE 230
BOCA RATON, FL 33431

New Mailing Address:

P.O. BOX 140107
HOWARD BEACH, NY 11414

FEI Number: 65-1087507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURINO, JOHN
1228 HILLSBORO MILE
UNIT 301
BOCA RATON, FL 33062 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: JOHN GURINO

01/19/2006

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: PSTD () Delete
Name: GURINO, JOHN
Address: 23407 MIRABELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN GURINO

PSTD

01/19/2006

Electronic Signature of Signing Officer or Director

Date