

PO1000029407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

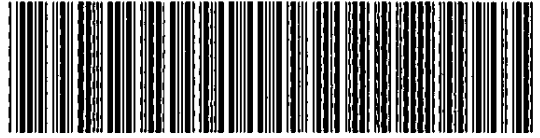
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 6, 2009

MR. JOHN GURINO, REGISTERED AGENT  
LEEHI INTERNATIONAL, INC.  
1228 HILLSBORO MILE, UNIT 301  
HILLSBORO BEACH, FL 33062

SUBJECT: LEEHI INTERNATIONAL, INC.  
Ref. Number: P01000029407

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on JOHN GURINO as registered agent for LEEHI INTERNATIONAL, INC. at 1228 HILLSBORO MILE, UNIT 301, HILLSBORO BEACH, FL. 33062. In accordance with Florida Statutes, every business entity shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours.

Consider this letter as notification of the Department of State's notice of intent to administratively dissolve/revoke LEEHI INTERNATIONAL, INC., for failure to maintain a registered agent as required by section 607.0501, Florida Statutes. This business entity will be dissolved/revoked on or after September 21, 2009 unless an address change that complies with Florida Statutes, or indication that service can be properly served at 1228 HILLSBORO MILE, UNIT 301, HILLSBORO BEACH, FL. 33062 is sent to my attention at the address below.

I am enclosing a "Statement of Change of Registered Office or Registered Agent" form to be completed and returned to my attention with the appropriate filing fee. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Karon Beyer, Chief  
Bureau of Commercial Recording  
Division of Corporations

Enclosures  
cc:MR. JOHN GURINO  
P.O. BOX 140107  
HOWARD BEACH NY 11414

## COVER LETTER

TO: • Amendment Section  
Division of Corporations

SUBJECT: Lee Hi International Inc  
(Name of Corporation)

DOCUMENT NUMBER: PO1000029407

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VINCENT SOBENA  
(Name of Contact Person)

Lee Hi International Inc  
(Firm/Company)

18262 Day Break DR  
(Address)

BOCA RATON FL 33496  
(City/State and Zip Code)

For further information concerning this matter, please call:

VINCENT SOBENA at ( 561 ) 400 0514  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: L.L.E. Hi International, Inc.
2. The principal office address: 1228 Hillsboro Mile  
Hillsboro Beach FL 33062
3. The mailing address (if different): PO Box 140107  
Hollywood Beach FL 33062
4. Date of incorporation/qualification: 3/24/01 Document number: PA1000079407
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John Gurino  
1228 Hillsboro Mile Unit 301  
Hillsboro Beach, FL 33062

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John Gurino  
18262 Daybreak Dr  
(P.O. Box NOT acceptable)  
Boca Raton FL 33486

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John M. Gurino  
(Signature of an officer or director)

John Gurino Pres  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity; I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John M. Gurino  
(Signature of Registered Agent)

7/17/09  
(Date)

If signing on behalf of an entity:

John Gurino  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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