

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000093034

Entity Name: LENIS GROUP, INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

8004 NW 154TH ST.
SUITE 365
MIAMI LAKES, FL 33016

New Principal Place of Business:

5090 SW 158TH AVE
MIRAMAR, FL 33027

Current Mailing Address:

8004 NW 154TH ST.
SUITE 365
MIAMI LAKES, FL 33016

New Mailing Address:

5090 SW 158TH AVE
MIRAMAR, FL 33027

FEI Number: 65-1140093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENIS, WILFREDY
8004 NW 154TH ST.
SUITE 365
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LENIS, WILFREDY
5090 SW 158TH AVE
MIRAMAR, FL 33027 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: WILFREDY LENIS

09/25/2007

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: LENIS, WILFREDY
Address: 8004 NW 154TH ST. #365
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LENIS, WILFREDY
Address: 5090 SW 158TH AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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: WILFREDY LENIS

PRES

09/25/2007

Electronic Signature of Signing Officer or Director

Date