

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013463

Entity Name: INVERSIONES LEHA, INC.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

1353 VERACRUZ LN
WESTON, FL 33327

New Principal Place of Business:

3057 DRIFTWOOD WAY
4007
NAPLES, FL 34109

Current Mailing Address:

1353 VERACRUZ LN
WESTON, FL 33327

New Mailing Address:

P.O BOX 770901
NAPLES, FL 34107 09

FEI Number: 41-2029792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFFALON, HENRY
1353 VERACRUZ LN
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: HENRY ZAFFALON

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: ZAFFALON, HENRY
Address: 1353 VERACRUZ LN
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAFFALON, HENRY
Address: 3057 DRIFTWOOD WAY APT. # 4007
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY ZAFFALON

P

09/26/2005

Electronic Signature of Signing Officer or Director

Date