

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000015912

Entity Name: ELEGANZA LEATHER INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

4001 S. WESTSHORE BLVD.
SUITE 1214
TAMPA, FL 33611

New Principal Place of Business:

2223 N. WESTSHORE BLVD.
SUITE 191
TAMPA, FL 33607

Current Mailing Address:

4001 S. WESTSHORE BLVD.
SUITE 1214
TAMPA, FL 33611

New Mailing Address:

4510 W. NORTH
TAMPA, FL 33609

FEI Number: 03-0386939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHUMADA, BERENISE
4001 S. WESTSHORE BLVD.
SUITE 1214
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

AHUMADA, BERENISE
4510 W NORTH
TAMPA, FL 33609 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: BERENISE AHUMADA

06/04/2008

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: PD () Delete
Name: ELSAWALHI, NIDAL
Address: 4001 S. WESTSHORE BLVD. #1214
City-St-Zip: TAMPA, FL 33611

Title: SD () Delete
Name: AHUMADA, BERENISE
Address: 4001 S. WESTSHORE BLVD. #1214
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELSAWALHI, NIDAL
Address: 2223 N. WESTSHORE BLVD. #191
City-St-Zip: TAMPA, FL 33607

Title: SD (X) Change () Addition
Name: AHUMADA, BERENISE
Address: 2223 N. WESTSHORE BLVD #191
City-St-Zip: TAMPA, FL 33607 US

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: BERENISE AHUMADA

SD

06/04/2008

Electronic Signature of Signing Officer or Director

Date