

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2005 OCT 13 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000069993

1. Entity Name
LEO'S FASHION, INC.



Principal Place of Business

2360 W 68TH ST STE 115
HIALEAH, FL 33015

Mailing Address

2360 W 68TH ST.
HIALEAH, FL 33015

2. Principal Place of Business

2360 W 68TH ST
Suite, Apt. #, etc.
115

3. Mailing Address

2360 W 68TH ST
Suite, Apt. #, etc.
115

City & State

HIALEAH FL

City & State

HIALEAH FL

Zip

33016

Country

Zip

33016

Country

10062005

REIN-P

CR2E098 (6/04)

4. FEI Number

02-0623239

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BERNARDO, LEONOR
2360 W 68TH ST. #115
HIALEAH, FL 33015

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, Read or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

10/9/05
DATE

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME BERNARDO, LEONOR
STREET ADDRESS 3342 TORRE MOLINO AVE.
CITY-ST-ZIP MIAMI, FL 33178

TITLE D ☐ Delete
NAME DEL BURGO, CARLOS
STREET ADDRESS 3342 TORRE MOLINO AVE.
CITY-ST-ZIP MIAMI, FL 33178

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 500060572315
STREET ADDRESS 10/13/05--01025--003 **150.00
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/9/05
Date

(305)8201424
Daytime Phone #

10/13/05

2/2

LEO'S FASHION, INC.
2360 W 68th ST #115
Hialeah, FL 33016

October 6, 2005

Division of Corporations
Annual Report Section
P.O. Box 6327
Tallahassee, FL 32314

REF: LEO'S FASHION, INC.
DOCUMENT#: P02000069993

Dear Sir or Madam:

Please be advised that the above-mentioned corporation annual report was never received for timely submission.

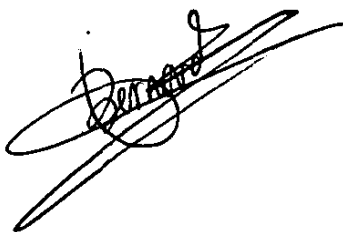
Therefore, we are requesting that the delinquent fees be waived and that the corporation is allowed to submit a second annual report with the corresponding fee of \$ 150.00

Please advise.

Your cooperation is appreciated.

Sincerely,

Bernardo Leonor

A handwritten signature in black ink, appearing to read "Bernardo Leonor", is written over a large, stylized, handwritten "X" or checkmark.