

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086373

Entity Name: LEIGHTON HOLDINGS, INC.

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

210 SE COCONUT AVENUE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1273
STUART, FL 34995

New Mailing Address:

FEI Number: 65-1060019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, JOHN S III
210 SE COCONUT AVENUE
STUART, FL 34996 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: JOHN S. LEIGHTON, III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEIGHTON, JOHN S III
Address: 210 SE COCONUT AVENUE
City-St-Zip: STUART, FL 34996

I hereby 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 all other like empowered.

SIGNATURE: JOHN S. LEIGHTON, III

Electronic Signature of Signing Officer or Director

P

10/04/2011

Date