

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000133313

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: LEROAL INTERNATIONAL PROPERTY HOLDINGS, INC.

## Current Principal Place of Business:

301 ALMERIA AVENUE  
3  
CORAL GABLES, FL 33134

## New Principal Place of Business:

300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134

## Current Mailing Address:

301 ALMERIA AVENUE  
3  
CORAL GABLES, FL 33134

## New Mailing Address:

300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134

FEI Number: 68-0552188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALONSO, DOMINGO  
301 ALMERIA AVENUE  
3  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ALONSO, DOMINGO  
300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

04/15/2005

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: GOMEZ, LEOPOLDO  
Address: 888 BRICKELL KEY DR., #1900  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEOPOLDO GOMEZ

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date