

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000005279

FILED
Jul 21, 2008
Secretary of State

Entity Name: LEON & ASSOCIATES LA, INC.

Current Principal Place of Business:

4650 NW 107 AVENUE
1802
MIAMI, FL 33178

New Principal Place of Business:

11109 NW 80 LANE
DORAL, FL 33178

Current Mailing Address:

4650 NW 107 AVENUE
1802
MIAMI, FL 33178

New Mailing Address:

11109 NW 80 LANE
DORAL, FL 33178

FEI Number: 33-1038591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCTAVIO, LEON
4650 NW 107 AVENUE
1802
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OCTAVIO, LEON
11109 NW 80 LANE
DORAL, FL 33178 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: OCTAVIO LEON

07/21/2008

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: PRES () Delete
Name: LEON, OCTAVIO
Address: 4650 NW 107 AVENUE SUITE 1802
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEON, OCTAVIO
Address: 11109 NW 80 LANE
City-St-Zip: DORAL, FL 33178 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: OCTAVIO LEON

MR.

07/21/2008

Electronic Signature of Signing Officer or Director

Date