

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056142

Entity Name: NETWORK 4 LEADERS, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

6338 LAS FLORES DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

4400 NW 25TH WAY
BOCA RATON, FL 33434 US

Current Mailing Address:

6338 LAS FLORES DRIVE
BOCA RATON, FL 33433

New Mailing Address:

4400 NW 25TH WAY
BOCA RATON, FL 33434 US

FEI Number: 36-4531808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, MAGO
NETWORK 4 LEADERS STRATEGY CONSULTING
6338 LAS FLORES DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LUIS, MAGO
LUIS MAGO
4400 NW 25TH WAY
BOCA RATON, FL 33434 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: LUIS MAGO

04/13/2007

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: CEO () Delete
Name: MAGO, LUIS
Address: 6338 LAS FLORES DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAGO, LUIS
Address: 4400 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33434 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS MAGO

CEO

04/13/2007

Electronic Signature of Signing Officer or Director

Date