

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099564

Entity Name: LEROGE GROUP, INC.

FILED  
Oct 26, 2004  
Secretary of State

## Current Principal Place of Business:

2303 W. MCNAB RD., #11  
POMPANO BCH, FL 33069

## New Principal Place of Business:

1280 SOUTH POWERLINE ROAD  
29  
POMPANO BCH, FL 33069

## Current Mailing Address:

2303 W. MCNAB RD., #11  
POMPANO BCH, FL 33069

## New Mailing Address:

1280 SOUTH POWERLINE ROAD  
29  
POMPANO BCH, FL 33069

FEI Number: 59-2363756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UTRECHT, STEVEN T  
2295 CORPORATE BLVD., UNIT 211  
BOCA RATON, FL 33431 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:

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: D ( ) Delete  
Name: SHAOUY, ELIAS  
Address: 2303 W. MCNAB RD., #11  
City-St-Zip: POMPANO BCH, FL 33069

Title: D ( ) Delete  
Name: SHAOUY, ROBERT  
Address: 2303 W. MCNAB RD., #11  
City-St-Zip: POMPANO BCH, FL 33069

Title: D ( ) Delete  
Name: SHAOUY, GERALDINE  
Address: 2303 W. MCNAB RD., #11  
City-St-Zip: POMPANO BCH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHAOUY, ELIAS  
Address: 1280 SOUTH POWERLINE ROAD, #29  
City-St-Zip: POMPANO BCH, FL 33069

Title: D (X) Change ( ) Addition  
Name: SHAOUY, ROBERT  
Address: 1280 SOUTH POWERLINE ROAD, #29  
City-St-Zip: POMPANO BCH, FL 33069

Title: D (X) Change ( ) Addition  
Name: SHAOUY, GERALDINE  
Address: 1280 SOUTH POWERLINE ROAD, # 29  
City-St-Zip: POMPANO BEACH, FL 33069

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: GERALDINE SHAOUY

D

10/26/2004

Electronic Signature of Signing Officer or Director

Date