

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 26, 2009  
Secretary of State**

DOCUMENT# P03000112336

Entity Name: LERIOS, INC.

**Current Principal Place of Business:**

14991 SW 136 PLACE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

14991 SW 136 PLACE  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 20-0341326      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILTZ, ULISES R  
14991 SW 136 PLACE  
MIAMI, FL 33186      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: ULISES R. WILTZ

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: WILTZ, ULISES  
Address: 14991 SW 136TH PLACE  
City-St-Zip: MIAMI, FL 33186

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DTS      (X) Change ( ) Addition  
Name: WILTZ, ULISES  
Address: 14991 SW 136TH PLACE  
City-St-Zip: MIAMI, FL 33186

Title: PD      ( ) Change (X) Addition  
Name: VARELA PARRA, EVARISTO  
Address: 14991 SW 136 PLACE  
City-St-Zip: MIAMI, FL 33186

Title: VPD      ( ) Change (X) Addition  
Name: LOPEZ GONZALEZ, MARIA DEL CARM  
Address: 14991 SW 136 PLACE  
City-St-Zip: MIAMI, FL 33186

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: ULISES R. WILTZ

Electronic Signature of Signing Officer or Director

DTS

10/26/2009

Date