

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115418

Entity Name: LEAN BREAKTHRU, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

132 MAGNOLIA WAY
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

132 MAGNOLIA WAY
JUPITER, FL 33469

New Mailing Address:

FEI Number: 90-0198570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, STEVEN J
901 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990 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: STEVEN CLARKE

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: POERIO, WAYNE
Address: 132 MAGNOLIA WAY
City-St-Zip: JUPITER, FL 33469

Title: VP () Delete
Name: TORRES, GRACE J
Address: 132 MAGNOLIA WAY
City-St-Zip: JUPITER, FL 33469

Title: S () Delete
Name: CLARK, STEVEN J
Address: 901 SW MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: STUMPF, RICK
Address: 901 SW MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POERIO, WAYNE
Address: 132 MAGNOLIA WAY
City-St-Zip: JUPITER, FL 33469

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

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

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

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: WAYNE M. POERIO

CEO

10/13/2009

Electronic Signature of Signing Officer or Director

Date