

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025735

FILED
Feb 24, 2006
Secretary of State

Entity Name: LELES ENTERPRISES INC.

Current Principal Place of Business:

9680 RICHMOND CIRCLE
BATON RATON, FL 33434

New Principal Place of Business:

6800 NW 39TH AVE
LOT 336
COCONUT CREEK, FL 33073

Current Mailing Address:

9680 RICHMOND CIRCLE
BATON RATON, FL 33434

New Mailing Address:

6800 NW 39TH AVE
LOT 336
COCONUT CREEK, FL 33073

FEI Number: 20-0686021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELES, PAULO S
9680 RICHMOND CIRCLE
BATON RATON, FL 33434 US

Name and Address of New Registered Agent:

LELES, PAULO S
6800 NW 39TH AVE
LOT 336
COCONUT CREEK, FL 33073 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: PAULO S LELES

02/24/2006

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: PSTD () Delete
Name: LELES, PAULO S
Address: 9680 RICHMOND CIRCLE
City-St-Zip: BATON RATON, FL 33434

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LELES, PAULO S
Address: 6800 NW 39TH AVE LOT 336
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Change (X) Addition
Name: NASCIMENTO, MARCOS
Address: 6800 NW 39TH AVE LOT 336
City-St-Zip: COCONUT CREEK, FL 33073

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: PAULO S. LELES

PSTD

02/24/2006

Electronic Signature of Signing Officer or Director

Date