

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052303

FILED
Feb 02, 2007
Secretary of State

Entity Name: LEADING COMPANIES INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

7300 BISCAYNE BLVD SUITE 300
MIAMI, FL 33138

New Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33132

Current Mailing Address:

7300 BISCAYNE BLVD SUITE 300
MIAMI, FL 33138

New Mailing Address:

7132 MARIANA CT
BOCA RATON, FL 33433

FEI Number: 20-1437487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALGADO, CAROLINA
4779 COLLINS AVENUE, APT 3206
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SALGADO, CAROLINA
7132 MARIANA CT
BOCA RATON, FL 33433 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: CAROLINA SALGADO

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GIBON, JEAN-LOUIS
Address: 7300 BISCAYNE BLVD. SUITE 300
City-St-Zip: MIAMI, FL 33138

Title: VPT () Delete
Name: SALGADO, CAROLINA
Address: 7300 BISCAYNE BLVD. SUITE 300
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GIBON, JEAN-LOUIS
Address: 100 NORTH BISCAYNE BOULEVARD SUITE 500
City-St-Zip: MIAMI, FL 33132

Title: VPT (X) Change () Addition
Name: SALGADO, CAROLINA
Address: 100 NORTH BISCAYNE BOULEVARD SUITE 500
City-St-Zip: MIAMI, FL 33132

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: CAROLINA SALGADO

VPT

02/02/2007

Electronic Signature of Signing Officer or Director

Date