

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160219

Entity Name: LEB CONSULTING, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

7628 SOUTHERN BROOK BEND
#201
TAMPA, FL 33635

New Principal Place of Business:

5801 S MACDILL AVE #14
TAMPA, FL 33611

Current Mailing Address:

7628 SOUTHERN BROOK BEND
#201
TAMPA, FL 33635

New Mailing Address:

5801 S MACDILL AVE #14
TAMPA, FL 33611

FEI Number: 20-1928651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRON, LESLEE
7628 SOUTHERN BROOK BEND
#201
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

BYRON, LESLEE
5801 S MACDILL AVE #14
TAMPA, FL 33611 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: LESLEE BYRON

03/01/2006

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: P () Delete
Name: BYRON, LESLEE
Address: 7628 SOUTHERN BROOK BEND #201
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYRON, LESLEE
Address: 5801 SOUTH MACDILL AVE #14
City-St-Zip: TAMPA, FL 33611

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: LESLEE BYRON

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date