

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000015975

FILED  
Oct 31, 2006  
Secretary of State

Entity Name: LEATHERS ENTERPRISES, INC.

## Current Principal Place of Business:

12928 DOWNSTREAM CIR  
ORLANDO, FL 32828 US

## New Principal Place of Business:

125 E MERRITT ISLAND CSWY  
209353  
MERRITT ISLAND, FL 32952 US

## Current Mailing Address:

12928 DOWNSTREAM CIR  
ORLANDO, FL 32828 US

## New Mailing Address:

125 E MERRITT ISLAND CSWY  
209353  
MERRITT ISLAND, FL 32952 US

FEI Number: 20-2256615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEATHERS, ROSS  
12928 DOWNSTREAM CIR  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

LEATHERS, ROSS  
125 E MERRITT ISLAND CSWY  
209353  
MERRITT ISLAND, FL 32952 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: ROSS LEATHERS

10/31/2006

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: VP ( ) Delete  
Name: LEATHERS, ROSS  
Address: 12928 DOWNSTREAM CIR  
City-St-Zip: ORLANDO, FL 32828 US

Title: T ( ) Delete  
Name: LEATHERS, ROSS  
Address: 12928 DOWNSTREAM CIR  
City-St-Zip: ORLANDO, FL 32828 US

Title: S ( ) Delete  
Name: LEATHERS, MARCIA  
Address: 2519 ARBORWOOD DR  
City-St-Zip: VALRICO, FL 33594 US

Title: P ( ) Delete  
Name: LEATHERS, MICHELLE  
Address: 12928 DOWNSTREAM CIR  
City-St-Zip: ORLANDO, FL 32828 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: LEATHERS, ROSS  
Address: 125 E MERRITT ISLAND CSWY  
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: T (X) Change ( ) Addition  
Name: LEATHERS, ROSS  
Address: 125 E MERRITT ISLAND CSWY  
City-St-Zip: MERRITT ISLAND, FL 32952 US

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

Title: P (X) Change ( ) Addition  
Name: LEATHERS, MICHELLE  
Address: 125 E MERRITT ISLAND CSWY  
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: ROSS LEATHERS

VP

10/31/2006

Electronic Signature of Signing Officer or Director

Date