

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026561

Entity Name: LEON & LEON INVESTMENT, CORP.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

11940 S.W. BIRD DR.
MIAMI, FL 33175

New Principal Place of Business:

1250 NW 37TH PLACE
CAPE CORAL, FL 33993

Current Mailing Address:

11940 S.W. BIRD DR.
MIAMI, FL 33175

New Mailing Address:

1250 NW 37TH PLACE
CAPE CORAL, FL 33993

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ELIO
11940 S.W. BIRD DR.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LEON, ELIO
1250 NW 37TH PLACE
CAPE CORAL, FL 33993 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: ELIO LEON

01/10/2007

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: PD () Delete
Name: LEON, ELIO
Address: 11940 S.W. BIRD DR.
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: LEON, ANDRES
Address: 3598 W. 72ND ST.
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEON, ELIO
Address: 1250 NW 37TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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

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: ELIO LEON

PD

01/10/2007

Electronic Signature of Signing Officer or Director

Date