

P05000036322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

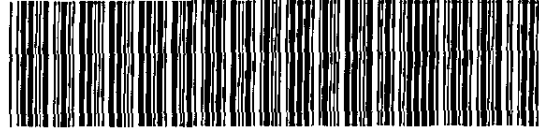
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEADS LIMITED INC
(Name of corporation)

DOCUMENT NUMBER: POS0000 36322

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTHONY FERLANTI
(Name of contact person)

LEADS LIMITED INC
(Firm/Company)

101 PLAZA REAL SOUTH SUITE 208
(Address)

BOCA RATON FL 33432
(City/state and zip code)

For further information concerning this matter, please call:

ANTHONY FERLANTI at (561) 756-2844
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LEADS LIMITED INC
2. The principal office address: 101 PLAZA REAL SOUTH SUITE 208
BOCA RATON FL 33432
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/9/05 Document number: P050000 36322

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MICHAEL JOSEPH
33 SE 7 ST C
BOCA RATON FL 33432

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

EMMANUELE ZUCCARELLI
101 PLAZA REAL SOUTH SUITE 208
(P.O. Box NOT acceptable)
BOCA RATON FL 33432

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

ANTHONY FERLANTI VICE PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

8/23/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314