

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
May 15, 2007
Secretary of State**

DOCUMENT# P05000041221

Entity Name: LEAL SANTOS CORP INC

Current Principal Place of Business:

188 LADY PALM DR
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

188 LADY PALM DR
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-2519398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, RONALDO L
188 LADY PALM DR
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: RONALDO SANTOS

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: SANTOS, RONALDO L
Address: 188 LADY PALM DR
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DASILVA, JOSELMA
Address: 188 LADY PALM DRIVE
City-St-Zip: NAPLES, FL 34104 US

I hereby certify that the information supplied with this filing does not qualify 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: RONALDO SANTOS

Electronic Signature of Signing Officer or Director

PRES

05/15/2007

Date