2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069751

Entity Name: LEO CAR SERVICE, INC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7401 NW 16 ST APT A-501

PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

4011 WEST FLAGLER ST SUITE 403 MIAMI, US 33134

FEI Number: 60-0002304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEBALLOS, LEONCIO J 4011 WEST FLAGLER ST SUITE # 403 MIAMI, FL 33134 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: LEONCIO ZEBALLOS

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:

 Name:
 ZEBALLOS, LEONCIO J

 Address:
 7401 NW 16 ST APT A-501

 City-St-Zip:
 PLANTATION, FL 33313 US

I hereby 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 all other like empowered.

SIGNATURE: LEONCIO ZEBALLOS P 05/04/2010