

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105687

FILED
Jul 06, 2011
Secretary of State

Entity Name: LEO COMMUNICATIONS, CORP.

Current Principal Place of Business:

1769 NW 30TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

3204 N W 17 AVE
MIAMI, FL 33142 US

Current Mailing Address:

1769 NW 30TH STREET
MIAMI, FL 33142 US

New Mailing Address:

3204 N W 17 AVE
MIAMI, FL 33142 US

FEI Number: 20-3219159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, CIRIACO E
1769 NW 30TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MEDINA, CIRIACO E
2990 N W 17 AVE
MIAMI, FL 33142 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: CIRIACO E MEDINA

07/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, CIRIACO E
Address: 2990 N W 17 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: REYES, LEURY J
Address: 2990 N W 17 AVE
City-St-Zip: MIAMI, FL 33142 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: CIRIACO A MEDINA

P

07/06/2011

Electronic Signature of Signing Officer or Director

Date