

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105753

Entity Name: LEIPOLD CONSULTING, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

1975 E SUNRISE BLVD
SUITE 711
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1975 E SUNRISE BLVD
SUITE 711
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2578 ENTERPRISE ROAD
316
ORANGE CITY, FL 32763

New Mailing Address:

2578 ENTERPRISE ROAD
316
ORANGE CITY, FL 32763

FEI Number: 20-3301402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, JOSEPH E CPA
7002 67TH ST N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

JOSEPH, MADDOX CPA
7002 67TH ST N
PINELLAS PARK, FL 33781 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: JOSEPH MADDOX

10/12/2007

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: P () Delete
Name: LEIPOLD, ADAM C
Address: 1975 E SUNRISE BLVD, STE 711
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEIPOLD, ADAM C
Address: 2578 ENTERPRISE ROAD #316
City-St-Zip: ORANGE CITY, FL 32763

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: ADAM C. LEIPOLD

P

10/12/2007

Electronic Signature of Signing Officer or Director

Date