

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000148852

Entity Name: LEONCA CORP

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

1726-36 NW 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

6650 S.W. 102ND STREET
MIAMI, FL 33156

Current Mailing Address:

1726-36 NW 36 STREET
MIAMI, FL 33142

New Mailing Address:

6650 S.W. 102ND STREET
MIAMI, FL 33156

FEI Number: 20-3764382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURIEL, LEONOR
1726-36 NW 36 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SURIEL, LEONOR
6650 S.W. 102ND STREET
MIAMI, FL 33156 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: LEONOR SURIEL

10/31/2008

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: PD () Delete
Name: SURIEL, LEONOR
Address: 1726-36 NW 36 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SURIEL, LEONOR
Address: 6650 S.W. 102ND STREET
City-St-Zip: MIAMI, FL 33156

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: LEONOR SURIEL

PD

10/31/2008

Electronic Signature of Signing Officer or Director

Date