

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150594

FILED
Mar 14, 2007
Secretary of State

Entity Name: LOGICAL ENTERTAINMENT & ARTS LICENSES, INC.

Current Principal Place of Business:

5371 S.W. 40TH AVENUE
101
DANIA, FL 33314 US

New Principal Place of Business:

8181 NW 36 STREET
1011
DORAL, FL 33166 US

Current Mailing Address:

5371 S.W. 40TH AVENUE
101
DANIA, FL 33314

New Mailing Address:

10265 SW 156 COURT
MIAMI, FL 33196

FEI Number: 03-0573732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAL, ANGEL
5371 S.W. 40TH AVENUE
101
DANIA, FL 33314 US

Name and Address of New Registered Agent:

LEAL, ANGEL
10265 SW 156 COURT
MIAMI, FL 33196 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: ANGEL LEAL

03/14/2007

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: LEAL, ANGEL
Address: 5371 S.W. 40TH AVENUE, #101
City-St-Zip: DANIA, FL 33314 US

Title: VP (X) Delete
Name: HUBER, KARL
Address: 17150 NORTHBAY ROAD, SUITE 2819
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEAL, ANGEL
Address: 10265 SW 156 COURT
City-St-Zip: MIAMI, FL 33196 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL LEAL

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date