

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005624

Entity Name: LEVERAGE GEAR INC.

FILED
Oct 11, 2009
Secretary of State

Current Principal Place of Business:

5090 SW 140TH TERRACE
HOLLYWOOD, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

5090 SW 140TH TERRACE
HOLLYWOOD, FL 33027 US

New Mailing Address:

2602 SW 82 AVENUE
HOLLYWOOD, FL 33025 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, KENNETH
5090 SW 140TH TERRACE
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

DUNCAN, KENNETH
2602 SW 82 AVENUE
HOLLYWOOD, FL 33025 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: KENNETH DUNCAN

10/11/2009

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: DIR () Delete
Name: DUNCAN, KENNETH
Address: 5090 SW 140TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33027 US

Title: P () Delete
Name: DUNCAN, KENNETH
Address: 5090 SW 140TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: DUNCAN, KENNETH
Address: 2602 SW 82 AVENUE
City-St-Zip: HOLLYWOOD, FL 33025 US

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

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: KENNETH DUNCAN

CEO

10/11/2009

Electronic Signature of Signing Officer or Director

Date