

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014557

FILED
Dec 12, 2010
Secretary of State

Entity Name: LEONY'S ELECTRONICS CORP

Current Principal Place of Business:

7451 SW 132 PL
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

7451 SW 132 PL
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 20-4234701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LEONARDO
7451 SW 132 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: LEONARDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SANCHEZ, LEONARDO
Address: 7451 SW 132 PLACE
City-St-Zip: MIAMI, FL 33183 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: LEONARDO SANCHEZ

PVST

12/12/2010

Electronic Signature of Signing Officer or Director

Date