

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047122

Entity Name: EL LEON CONSTRUCTION, INC.

FILED
Oct 17, 2011
Secretary of State

Current Principal Place of Business:

15841 PINES BLVD.
227
PEMBROKE PINES, FL 33027

New Principal Place of Business:

4302 HOLLYWOOD BLVD.
#1011
HOLLYWOOD, FL 33021

Current Mailing Address:

15841 PINES BLVD.
227
PEMBROKE PINES, FL 33027

New Mailing Address:

4302 HOLLYWOOD BLVD.
#1011
HOLLYWOOD, FL 33021

FEI Number: 20-4640183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, ALEJANDRO A
15841 PINES BLVD.
227
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CASAS, ALEJANDRO A
4302 HOLLYWOOD BLVD.
#1011
HOLLYWOOD, FL 33021 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: ALEJANDRO CASAS

10/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASAS, ALEJANDRO A
Address: 4302 HOLLYWOOD BLVD., #1011
City-St-Zip: HOLLYWOOD, FL 33021

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: ALEJANDRO CASAS

PRES

10/17/2011

Electronic Signature of Signing Officer or Director

Date