2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000118497

Entity Name: LEEBERN GROUP, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 NE 3RD AVE STE 406 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

141 NE 3RD AVE STE 406 MIAMI, FL 33132

FEI Number: 20-5543536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BILSKIE, SYLVIA

141 NE 3RD AVE

STE 406

MIAMI, FL 33132 US

CARMONA, GERMAN

141 NE 3RD AVE

STE 406

MIAMI, FL 33132 US

MIAMI, FL 33132 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: GERMAN CARMONA 01/15/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BILSKIE, SYLVIA
 Name:
 CARMONA, GERMAN

 Address:
 141 NE 3RD AVE - STE 406
 Address:
 141 NE 3RD AVE - STE 406

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

Title: VP (X) Delete Title: () Change () Addition

 Name:
 CARMONA, GERMAN
 Name:

 Address:
 141 NE 3RD AVE - STE 406
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 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: GERMAN CARMONA P 01/15/2009