

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005200

Entity Name: SPANISH LEADS DIRECT INC

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

5881 NW 151 ST. SUITE 216
MIAMI LAKES, FL 33014

New Principal Place of Business:

218 EAST 49TH ST
HIALEAH, FL 33013

Current Mailing Address:

5881 NW 151 ST. SUITE 216
MIAMI LAKES, FL 33014

New Mailing Address:

7850 NW 146TH ST
SUITE 513
MIAMI LAKES, FL 33016

FEI Number: 20-8241689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPIZAR, DANIEL
218 EAST 49 ST
HIALEAH, FL 33013 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: DANIEL ALPIZAR

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: PD () Delete
Name: ALPIZAR, DANIEL
Address: 5881 NW 151 ST. #216
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALPIZAR, DANIEL
Address: 17922 NW 81ST COURT
City-St-Zip: MIAMI, FL 33015 US

Title: S/T () Change (X) Addition
Name: RODRIGUEZ, LUIS
Address: 12922 SW 26TH ST
City-St-Zip: DAVIE, FL 33325 US

Title: VP () Change (X) Addition
Name: TEJADA, GEOVANNY
Address: 7320 NORTH OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Change (X) Addition
Name: RODRIGUEZ, JULIO
Address: 18405 NW 78TH AVE
City-St-Zip: MIAMI, FL 33015 US

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: DANIEL ALPIZAR

Electronic Signature of Signing Officer or Director

PRES

10/22/2008

Date