

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jun 05, 2009
Secretary of State**

DOCUMENT# P07000012803

Entity Name: LEANDRO MATINS INC.

Current Principal Place of Business:

9287 SW 18 STREET
BOCA RATON, FL 33428

New Principal Place of Business:

9275 SW 18 STREET
BOCA RATON, FL 33428

Current Mailing Address:

9287 SW 18 STREET
BOCA RATON, FL 33428

New Mailing Address:

9275 SW 18 STREET
BOCA RATON, FL 33428

FEI Number: 75-3238334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HISPANUSA INC.
1919 NORTH STATE RD 7
SUITE 201C
MARGATE, FL 33063 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: RUTH CHAVERRA

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: P. () Delete
Name: MARTINS, LEANDRO
Address: 9287 SW 18 STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: MARTINS, LEANDRO
Address: 9275 SW 18 STREET
City-St-Zip: BOCA RATON, FL 33428

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: LEANDRO MARTINS

P

06/05/2009

Electronic Signature of Signing Officer or Director

Date