

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000052435

Entity Name: LEO AVIATION, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

215 NE 26TH STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

400 NE 47ST
POMPANO BEACH, FL 33064 US

Current Mailing Address:

215 NE 26TH STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

400 NE 47ST
POMPANO BEACH, FL 33064 US

FEI Number: 20-8964918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, LEONARDO
215 NE 26TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GOMES, LEONARDO R
400 NE 47ST
POMPANO BEACH, FL 33064 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: LRONARDO R GOMES

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOMES, LEONARDO R
Address: 400 NE 47ST
City-St-Zip: POMPANO BEACH, FL 33064

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 R GOMES

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08/28/2012

Electronic Signature of Signing Officer or Director

Date