

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000052620

Entity Name: LEAF TOWN INC

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

4390 NORTH FEDERAL HIGHWAY
208
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

5265 NE 3RD COURT
4
MIAMI, FL 33130

Current Mailing Address:

4390 NORTH FEDERAL HIGHWAY
208
FT. LAUDERDALE, FL 33308

New Mailing Address:

5265 NE 3RD COURT
4
MIAMI, FL 33130

FEI Number: 20-8959845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, ALVIN N
4390 NORTH FEDERAL HIGHWAY
208
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RIVERA, NORA
5265 NE 3RD COURT
4
MIAMI, FL 33130 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: NORA RIVERA

10/21/2008

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: PSTD () Delete
Name: RIVERA, NORA I
Address: P. O. BOX 11913
City-St-Zip: FT. LAUDERDALE, FL 33339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIVERA, NORA
Address: 5265 NE 3RD COURT #4
City-St-Zip: MIAMI, FL 33130

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: NORA RIVERA

P/D

10/21/2008

Electronic Signature of Signing Officer or Director

Date