

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000055326

Entity Name: LELA INVESTMENTS INC

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

4371 CULTRY DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

4371 CULTRY DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-0151885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCALAY, MAX
4371 CULTRY DRIVE
COCONUT GROVE, FL 33133 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: MAX ALCALAY

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: DPV () Delete
Name: COHN, GARY S
Address: 4371 CULTRY DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: DST () Delete
Name: ALCALAY, MAX
Address: 4371 CULTRY DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MAX ALCALAY

Electronic Signature of Signing Officer or Director

DST

10/29/2008

Date