2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058837

Entity Name: LEBLANC INTERNATIONAL CORPORATION

FILED Nov 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

164-20 HIGHLAND AVE., APT. 4T 13122 SW 42ND STREET JAMAICA ESTATES, NY 11432 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

164-20 HIGHLAND AVE., APT. 4T 13122 SW 42ND STREET JAMAICA ESTATES, NY 11432 MIRAMAR, FL 33027

FEI Number: 74-3215043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEBLANC, ROSE K
6707 SW 28TH CT.
MIRAMAR, FL 33023 US
LEBLANC, ROSE K
13122 SW 42ND STREET
MIRAMAR, FL 33027 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: ROSE KENNY LEBLANC 11/06/2008

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: PD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 LEBLANC, ROSE K
 Name:
 LEBLANC, ROSE K

 Address:
 6707 SW 28TH CT.
 Address:
 13122 SW 42ND STREET

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 MIRAMAR, FL 33027

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 LEBLANC, ANTOINE
 Name:
 LEBLANC, ANTOINE

 Address:
 164-20 HIGHLAND AVE., APT. 4T
 Address:
 13122 SW 42ND STREET

 City-St-Zip:
 JAMAICA ESTATES, NY 11432
 City-St-Zip:
 MIRAMAR, FL 33027

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LEBLANC, ROSE-ANNE
 Name:
 LEBLANC, ROSE-ANNE

 Address:
 164-20 HIGHLAND AVE., APT. 4T
 Address:
 13122 SW 42ND STREET

 City-St-Zip:
 JAMAICA ESTATES, NY 11432
 City-St-Zip:
 MIRAMAR, FL 33027

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: ROSE KENNY LEBLANC CEO 11/06/2008