

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114946

Entity Name: LEOVER MIAMI INVESTMENT, INC.

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

391 ARAGON AVE
CORAL GABLES, FL 33134

Current Mailing Address:

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

391 ARAGON AVE
CORAL GABLES, FL 33134

FEI Number: 26-1393025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAURENT & PATRICK HAIR SPA
391 ARAGON AVE
CORAL GABLES, FL 33134 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: PATRICK VERHELST

11/05/2008

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: DPST () Delete
Name: VERHELST, PATRICK
Address: 2 AV, DE BROQUEVILLE
City-St-Zip: BRUSSELS 1150, BELGIUM, OC

Title: DVAS () Delete
Name: LEONARD, LAURENT
Address: 2 AV, DE BROQUEVILLE
City-St-Zip: BRUSSELS 1150, BELGIUM, OC

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: PATRICK VERHELST

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11/05/2008

Electronic Signature of Signing Officer or Director

Date