

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000051615

FILED
Apr 30, 2011
Secretary of State

Entity Name: LEO'S CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5006 BENEVA RD.
SARASOTA, FL 34233

New Principal Place of Business:

1881 MARBETH STREET #B
SARASOTA, FL 34231

Current Mailing Address:

5006 BENEVA RD.
SARASOTA, FL 34233

New Mailing Address:

1881 MARBETH STREET #B
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD.
SUITE F4
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

LAUREANO, JOSE L
1881 MARBETH STREET #B
SARASOTA, FL 34231 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: JOSE L LAUREANO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAUREANO, JOSE L
Address: 1881 MARBETH STREET #B
City-St-Zip: SARASOTA, FL 34231

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: JOSE L LAUREANO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date