

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000085145

Entity Name: LEA MIAMI, INC.

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

1060 BRICKELL AVENUE
UNIT 3515
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

7400 WEST FLAGLER STREET
MIAMI, FL 33144

FEI Number: 27-1572679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PETERS, CARMEN M
7400 WEST FLAGLER STREET
MIAMI, FL 33144 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: CARMEN M PETERS

07/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMIETTI, MARCELLO
Address: 1060 BRICKELL AVE UNIT 3515
City-St-Zip: MIAMI, FL 33131

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: MARCELLO TAMIETTI

P

07/06/2012

Electronic Signature of Signing Officer or Director

Date