

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000099070

Entity Name: LESSAR GROUP INC.

FILED
Oct 21, 2014
Secretary of State

Current Principal Place of Business:

10300 SUNSET DR.
SUITE 460-9
MIAMI, FL 33173

New Principal Place of Business:

14825 SW 137TH ST
UNIT #4
MIAMI, FL 33196

Current Mailing Address:

548 MARKET ST #25129
SAN FRANCISCO, CA 94104

New Mailing Address:

382 NE 191ST ST
#25129
MIAMI, FL 33179

FEI Number: 39-2078771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA HOZ, LEONARDO J SR
382 NE 191 ST #25129
MIAMI, FL 331793899 US

Name and Address of New Registered Agent:

DE LA HOZ BORREGO, LEONARDO J
382 NE 191ST ST
#25129
MIAMI, FL 33179 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: LEONARDO DE LA HOZ BORREGO

10/21/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA HOZ BORREGO, LEONARDO J
Address: KR 52C 94-17 AP 403
City-St-Zip: BARRANQUILLA, AT 080020 CO

Title: VPD
Name: ACEVEDO LEON, LUZ C
Address: KR 52C 94-17 AP 403
City-St-Zip: BARRANQUILLA, AT 080020 CO

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: LEONARDO DE LA HOZ BORREGO

PD

10/21/2014

Electronic Signature of Signing Officer or Director

Date