

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000019952

FILED
Jun 08, 2010
Secretary of State

Entity Name: LEASED PROPERTIES TRUST, INC.

Current Principal Place of Business:

5481 N STATE RD 7
TAMARAC, FL 33319

New Principal Place of Business:

1547 N FLORIDA MANGO RD
WEST PALM BEACH, FL 33409

Current Mailing Address:

5481 N STATE RD 7
SUITE 200N
TAMARAC, FL 33319

New Mailing Address:

1547 N FLORIDA MANGO RD
WEST PALM BEACH, FL 33409

FEI Number: 65-0426690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, FELIX JR
5481 N. STATE RD 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

GRANADOS, FELIX JR
1547 N FLORIDA MANGO RD
WEST PALM BEACH, FL 33409 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: FELIX GRANADOS JR

06/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GRANADOS, FELIX JR
Address: 1547 N FLORIDA MANGO RD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S/D
Name: GRANADOS, CARLOS A
Address: 1547 N FLORIDA MANGO RD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T/A
Name: GRANADOS, ROBERTO
Address: 1547 N FLORIDA MANGO RD
City-St-Zip: WEST PALM BEACH, FL 33409

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: FELIX GRANADOS JR

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06/08/2010

Electronic Signature of Signing Officer or Director

Date