

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000063181

FILED
Jun 08, 2009
Secretary of State

Entity Name: LESWILL INVESTMENT CORP.

Current Principal Place of Business:

17098 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

20764 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

Current Mailing Address:

17098 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

20764 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

FEI Number: 65-0444407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDSTEIN, HINDA
17098 COLLINS AVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

AIN, CLIFFORD B
20764 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: CLIFFORD B. AIN

06/08/2009

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: PD () Delete
Name: LESNIAK, IRWIN
Address: 5435 DE TERREBONNE, SUITE 101
City-St-Zip: MONTREAL, PQ CA

Title: SD () Delete
Name: LESNIAK, STANLEY
Address: 10893 KING BAY DRIVE
City-St-Zip: BOCA RATON, FL 334984550

Title: VD () Delete
Name: NEMTEAN, DAVID D
Address: 5435 DE TERREBONNE, SUITE 101
City-St-Zip: MONTREAL, PQ CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRWIN LESNIAK

PD

06/08/2009

Electronic Signature of Signing Officer or Director

Date