

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000101578

FILED
Dec 01, 2004
Secretary of State

Entity Name: OPERATION LEVERAGE INC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131 US

New Principal Place of Business:

P.O BOX 800418
AVENTURA, FL 33280 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131 US

New Mailing Address:

P.O BOX 800418
AVENTURA, FL 33280 US

FEI Number: 65-0805063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
777 BRICKELL AVENUE SUITE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: HOLTkamp, T J
Address: 777 BRICKELL AVENUE SUITE 1070
City-St-Zip: MIAMI, FL 33131

Title: PTS (X) Delete
Name: JACOBS, ROBERT
Address: 20730 NORTHEAST 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: LIEBMAN, MARK
Address: 18205 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK LIEBMAN

T

12/01/2004

Electronic Signature of Signing Officer or Director

Date