FILED

2003 FOR PROFIT CORPORATION

May 12, 2003 8:00 am § **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P99000027922 **DOCUMENT #** 05-12-2003 90192 010 ***150.00 1. Entity Name LEHH, INC. Principal Place of Business Mailing Address 1 ODELL PLAZA 1 ODĚLL PLAZA YONKERS NY 10701 YONKERS NY 10701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-0911941 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, SHAMIRA ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O BERMAN WOLFE & RENNERT, P.A. 100 S.E. 2ND ST. SUITE 3500 MIAMI FL 33131-2130 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition MACFARLANE, ROBERT NAME NAME 1 ODELL PLAZA STREET ADDRESS STREET ADDRESS YONKERS NY 10701 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition CHOWDHURY, KARIM NAME NAME STREET ADDRESS 1 ODELL PLAZA STREET ADDRESS YONKERS NY 10701 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

914-964 · 3000 × 15