

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000036747

FILED
Sep 17, 2007
Secretary of State

Entity Name: LEAD GR TECHNOLOGIES, INC.

Current Principal Place of Business:

1536 ROBBIA AVE
MIAMI, FL 33146

New Principal Place of Business:

4550 ALHAMBRA CIR.
CORAL GABLES, FL 33146

Current Mailing Address:

1536 ROBBIA AVE
MIAMI, FL 33146

New Mailing Address:

4550 ALHAMBRA CIR.
CORAL GABLES, FL 33146

FEI Number: 65-0910053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESSA, HECTOR
1536 ROBBIA AVE
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

GESSA, HECTOR
4550 ALHAMBRA CIR.
CORAL GABLES, FL 33145 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: HECTOR I GESSA

09/17/2007

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: GESSA, HECTOR I
Address: 1536 ROBBIA AVE
City-St-Zip: CORAL GABLES, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GESSA, HECTOR I
Address: 4550 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33145

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: HECTOR I. GESSA

D

09/17/2007

Electronic Signature of Signing Officer or Director

Date