2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S05260

Entity Name: LENIET CORPORATION

FILED Dec 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29421 S.W. 152ND AVE

LEISURE CITY, FL 330332847 US

Current Mailing Address: New Mailing Address:

 % BLAKESBERG & CO. CPAS
 C/O BLAKESBERG & CO. CPAS

 951 SW 4TH AVE.
 951 SW 4TH AVE.

 BOCA RATON, FL 334325803 US
 BOCA RATON, FL 334325803 US

FEI Number: 65-0221725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKESBERG, WILLIAM 951 SW 4TH AVE. BOCA RATON, FL 334325802 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: WILLIAM BLAKESBERG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LEON, REINALDO

 Address:
 29421 S.W. 152ND AVE.

 City-St-Zip:
 LEISURE CITY, FL 330332847

Title: DV

 Name:
 NIETO, MIRIAM

 Address:
 29421 SW 152ND AVE

 City-St-Zip:
 LEISURE CITY, FL 330332847

Title: S

 Name:
 LEON, MARTHA

 Address:
 29421 SW 152 AVE.

 City-St-Zip:
 HOMESTEAD, FL 330332847

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: MIRIAM NIETO DV 12/14/2010