

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S26347

Entity Name: JOSE LEAL ENTERPRISES, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

715 W. 20 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

% IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DR., SUITE 507
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0238396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES INC
601 BRICKELL KEY DRIVE
SUITE 507
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: IVAN A. GOMEZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEAL, JOSE
Address: 16861 NW 79TH PL
City-St-Zip: MIAMI, FL

Title: SD (X) Delete
Name: LEAL, NIDIA
Address: 16861 NW 79TH PL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEAL, JOSE M
Address: 2042 N.E. 121 ROAD
City-St-Zip: MIAMI, FL 33181

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: JOSE MANUEL LEAL

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10/20/2005

Electronic Signature of Signing Officer or Director

Date