2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # S53481 1. Entity Name LEYTON HOLDINGS, INC. Principal Place of Business 9400 SOUTH DADELAND BLVD SUITE 601 MIAMI, FL 33156 US Miami, FL 33156			ID BLVD		th.	07 00	FILED CT -5 PH CTARY OF HASSEE, P	1 2: 5		
2. Principal Place of Business - No P.O. Box #		3. Maiting Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		F10012007	STAT		8 1/2	207	TWEE	
City & State		City & State			4. FEI Numb				plied For t Applicable	
Zip	Country	Zip	itry	5. Certificate of Status Desired See Required						
6. Name and Address of Current Registered Agent					7. Name and	d Address of Nev				
ALENTADO, ANTONIO 9400 SOUTH DADELAND BLVD SUITE 601 MIAMI, FL 33156					P.O. Box Numb	oer is Not Accepta	Politica - management			
0. The second	City			FL	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										
Signalure, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.										
10.	OFFICERS AND [DIRECTORS	11.	· · · · · · · · · · · · · · · · · ·	ADDITIONS	CHANGES TO C	FFICERS AND I	DIRECTORS	SIN 11	
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STREET ADDRESS 1149					107	05/0701	014026	**15	0.00	
IIILE STD	STD Delete 111						-	Change	Addition	
l I	LOPEZ, CARLOS A 1149 SW 27 AVENUE - SUITE 203									
t t	MIAMI, FL 33135									
TITLE VP	VP Delsie TITLE LOPEZ, CLAUDIO P							Change	Addition	
STREET ADDRESS 1149	ISS 1149 SW 27 AVENUE - SUITE 203									
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Floride 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 oath; that I am an officer or director of the corporation or the receiver by hard employered 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 interface, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Datume Propriet Datume Propriet Datume Propriet										