

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 30, 2008
Secretary of State**

DOCUMENT# S53481

Entity Name: LEYTON HOLDINGS, INC.

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD
SUITE 601
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9400 SOUTH DADELAND BLVD
SUITE 601
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0347447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALENTADO, ANTONIO
9400 SOUTH DADELAND BLVD
SUITE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROBERT, TARABOULOS
9400 SOUTH DADELAND BLVD
SUITE 601
MIAMI, FL 33156 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: ROBERT TARABOULOS 09/30/2008
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: PD () Delete
Name: LOPEZ, HORACIO A,
Address: 1149 SW 27 AVENUE - SUITE 203
City-St-Zip: MIAMI, FL 33135

Title: STD () Delete
Name: LOPEZ, CARLOS A
Address: 1149 SW 27 AVENUE - SUITE 203
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: LOPEZ, CLAUDIO P
Address: 1149 SW 27 AVENUE - SUITE 203
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HORACIO LOPEZ PRES 09/30/2008
Electronic Signature of Signing Officer or Director Date