

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S53481

FILED
Jul 24, 2012
Secretary of State

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:

201 ALHAMBRA CIRCLE, SUITE #901
CORAL GABLES, FL 33134 US

Current Mailing Address:

9400 SOUTH DADELAND BLVD
SUITE 601
MIAMI, FL 33156 US

New Mailing Address:

201 ALHAMBRA CIRCLE, SUITE #901
CORAL GABLES, FL 33134 US

FEI Number: 65-0347447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, TARABOULOS
9400 SOUTH DADELAND BLVD
SUITE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY

07/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, CARLOS A
Address: 201 ALHAMBRA CIRCLE, SUITE #901
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: LOPEZ, HORACIO E
Address: 201 ALHAMBRA CIRCLE, SUITE #901
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: LOPEZ, CLAUDIO P
Address: 201 ALHAMBRA CIRCLE, SUITE #901
City-St-Zip: CORAL GABLES, FL 33134

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: VALERIE HAWK-DONOHUE, ATTORNEY IN FACT

P

07/24/2012

Electronic Signature of Signing Officer or Director

Date