

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V03676

Entity Name: LEEPHYL, INC.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

4136 ROWAN RD
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

4136 ROWAN RD
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 59-3111019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRUSO, LENORE
890 ROYAL BIRKDALE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BORRUSO, LENORE
10117 MIZNER
NEW PORT RICHEY, FL 34655 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: LENORE BORRUSO

10/21/2005

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: PVTs () Delete
Name: BORRUSO, LENORE
Address: 890 ROYAL BIRKDALE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: BORRUSO, LENORE
Address: 10117 MIZNER
City-St-Zip: NEW PORT RICHEY, FL 34655

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: LENORE BORRUSO

PVTs

10/21/2005

Electronic Signature of Signing Officer or Director

Date