

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000082348

Entity Name: LATIN DIGITAL SIGNS, CORP.

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

241 E. 16 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

241 E. 16 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-3334608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, NUBIA
241 E. 16 STREET
HIALEAH, FL 33010 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: NUBIA LEE

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: CANDALES, HUMBERTO C
Address: 2865 SW 132 CT.
City-St-Zip: MIAMI, FL 33175

Title: PD () Delete
Name: LEE, NUBIA
Address: 241 E. 16 STREET
City-St-Zip: HIALEAH, FL 33010

Title: PD () Delete
Name: GADEA, FRANCISCO
Address: 241 E. 16 STREET
City-St-Zip: HIALEAH, FL 33010

Title: PD () Delete
Name: HERNANDEZ, ORFEO
Address: 2865 SW 132 CT.
City-St-Zip: MIAMI, FL 33175

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:

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: NUBIA LEE

PD

11/18/2009

Electronic Signature of Signing Officer or Director

Date