

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000025163

Entity Name: NEO LATAM INC.

FILED
Oct 25, 2013
Secretary of State

Current Principal Place of Business:

1176 GINGER CIRCLE
WESTON, FL 33326 US

New Principal Place of Business:

7649 NW 117TH LN
PARKLAND, FL 33076 US

Current Mailing Address:

1176 GINGER CIRCLE
WESTON, FL 33326 US

New Mailing Address:

7649 NW 117TH LN
PARKLAND, FL 33076 US

FEI Number: 45-4817607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: MURILO DIAS MENEZES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: MENEZES, MURILO D
Address: 7649 NW 117TH LN
City-St-Zip: PARKLAND, FL 33076 US

Title: S,D
Name: MENEZES, MURILO D
Address: 7649 NW 117TH LN
City-St-Zip: PARKLAND, FL 33076 US

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: MURILO DIAS MENEZES

Electronic Signature of Signing Officer or Director

P

10/25/2013

Date