

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000004646

Entity Name: BT LATAM (NEVADA) CORP.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE
SUITE 1205
MIAMI, FL 33131

New Principal Place of Business:

SUITE 400
7301 NORTH STATE HIGHWAY 161
SOUTH IRVING, TX 75039

Current Mailing Address:

2285 COLUMBIA
WESTON, FL 33326

New Mailing Address:

SUITE 400
7301 NORTH STATE HIGHWAY 161
SOUTH IRVING, TX 75039

FEI Number: 87-0645084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, LYNETTE
2285 COLUMBIA
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AMY S. ZEIGLER

01/07/2010

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: SEC
Name: NEWELL, JAMIE
Address: 7301 NORTH STATE HIGHWAY 161 SUITE 400
City-St-Zip: IRVING, TX 75039

Title: CFOT
Name: MORZORATI, LYNN
Address: 2665 LONG LAKE ROAD SUITE 300
City-St-Zip: ROSEVILLE, MN 55113

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: JAMIE NEWELL

SEC

01/07/2010

Electronic Signature of Signing Officer or Director

Date