

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005471

Entity Name: LATIN 3, INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 270-N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 270-N
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 270N
HOLLYWOOD, FL 33021

FEI Number: 65-1043247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREL, MATIAS
4000 HOLLYWOOD BLVD.
SUITE 270-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PEREL, MATIAS
4000 HOLLYWOOD BLVD.
SUITE 270N
HOLLYWOOD, FL 33021 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: MATIAS PEREL

10/24/2008

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: CEO () Delete
Name: PEREL, MATIAS
Address: 4000 HOLLYWOOD BLVD., SUITE 270-N
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PEREL, MATIAS
Address: 4000 HOLLYWOOD BLVD., SUITE 270N
City-St-Zip: HOLLYWOOD, FL 33021

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: MATIAS PEREL

CEO

10/24/2008

Electronic Signature of Signing Officer or Director

Date