

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H38777

FILED
Apr 29, 2005
Secretary of State

Entity Name: LATIN AMERICAN COFFEE & COMMODITIES, INC.

Current Principal Place of Business:

1220 ATLANTA AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

863 NORTH US HWY 17-92
LONGWOOD, FL 32750 US

Current Mailing Address:

1220 ATLANTA DRIVE
ORLANDO, FL 32806 US

New Mailing Address:

863 US HWY 17-92
LONGWOOD, FL 32750 US

FEI Number: 59-2632856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMASTUS, LEONARD W
958 OAK DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LAMASTUS, LEONARD W PD
958 OAK DRIVE
OVIEDO, FL 32765 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: LEONARD W LAMASTUS

04/29/2005

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: P () Delete
Name: LAMASTUS, LEONARD W
Address: 458 OAK DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: S () Delete
Name: LAMASTUS, PATRICK
Address: 5406 BIRCHBEND LOOP
City-St-Zip: OVIEDO, FL 32765

Title: T () Delete
Name: LAMASTUS, WILFORD
Address: 2013 TUXEDO AVENUE
City-St-Zip: ORLANDO, FL 32807

Title: D (X) Delete
Name: LAMASTUS, THARDER
Address: CARRETERA #2 ICM 18 4 BLOQUE
City-St-Zip: CANDELARO TOA, PR 00920

Title: V () Delete
Name: CANDANEDO, FANNIA
Address: 958 OAK DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LAMASTUS, FANNIA A
Address: 958 OAK DR
City-St-Zip: OVIEDO, FL 32765

Title: T (X) Change () Addition
Name: LAMASTUS, LEONARD W
Address: 958 OAK DR
City-St-Zip: OVIEDO, FL 32750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CANDANEDO, FANNIA A
Address: 958 OAK DRIVE
City-St-Zip: OVIEDO, FL 32765

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: LEONARD LAMASTUS

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date