

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038403

FILED
Oct 30, 2009
Secretary of State

Entity Name: LATIN BOOST, LLC

Current Principal Place of Business:

16500 COLLINS AVE
APT 452
SUNNY ISLES, FL 33160

New Principal Place of Business:

10 NW LE JEUNE ROAD
SUITE 500
MIAMI, FL 33126

Current Mailing Address:

16500 COLLINS AVE
APT 452
SUNNY ISLES, FL 33160

New Mailing Address:

10 NW LE JEUNE ROAD
SUITE 500
MIAMI, FL 33126

FEI Number: 43-2057718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AM CONSULTING
16500 COLLINS AVE
APT 452
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ESQUIRE CORPORATE SERVICES
10 NW LE JEUNE ROAD
SUITE 500
MIAMI, FL 33126 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: NICOLAS FERNANDEZ, PRESIDENT

10/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLANCO, JAIME
Address: 1825 W 24 ST
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLANCO, JAIME
Address: 715 NE 74 STREET
City-St-Zip: MIAMI, FL 33172

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAIME POLANCO

MGR

10/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date