

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000034988

Entity Name: LATIN RANCH L.L.C.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1 US HIGHWAY 27 SOUTH
VENUS, FL 33960

New Principal Place of Business:

Current Mailing Address:

60 EAST 51 PLACE
HIALEAH, FL 33013

New Mailing Address:

1 US HIGHWAY 27 SOUTH
VENUS, FL 33960

FEI Number: 20-8760268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NEYRA, ANGEL
60 EAST 51 PLACE
HIALEAH, FL 33013 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: ANGEL NEYRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEYRA, ANGEL
Address: 60 EAST 51 PLACE
City-St-Zip: HIALEAH, FL 33013

Title: MGRM (X) Delete
Name: CASTELLANOS, CONSUELO A
Address: 60 EAST 51 PLACE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEYRA, ANGEL
Address: 1US HIGHWAY 27 SOUTH
City-St-Zip: VENUS, FL 33960

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

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: ANGEL NEYRA

MGRM

04/20/2009

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