

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000122978

FILED
May 18, 2009
Secretary of State

Entity Name: LATIN FORCE, LLC

Current Principal Place of Business:

2088 HILLWOOD DRIVE
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2088 HILLWOOD DRIVE
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 26-1553671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

HERNANDEZ, MARIO A
2088 HILLWOOD DR
CLEARWATER, FL 33763 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: MARIO A HERNANDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ-PEREZ, EUSEBIO
Address: 2088 HILLWOOD DR
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM () Delete
Name: HERNANDEZ, MARIO A
Address: 2088 HILLWOOD DR
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES:

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

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: EUSEBIO HERNANDEZ-PEREZ

MGRM

05/18/2009

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