2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000003520

Entity Name: LATUX, LLC

FILED Jun 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4515 GEORGIA AVENUE 3113 NW 25TH AVE.

WEST PALM BEACH, FL 33405 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

4515 GEORGIA AVENUE 3113 NW 25TH AVE.

WEST PALM BEACH, FL 33405 US POMPANO BEACH, FL 33069 US

FEI Number: 51-0670222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEJARANO, EDWIN
4515 GEORGIA AVENUE
BEJARANO, EDWIN
3113 NW 25TH AVE.

WEST PALM BEACH, FL 33405 US POMPANO BEACH, FL 33069 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: EDWIN A BEJARANO 06/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEJARANO, EDWIN Address: 3113 NW 25TH AVE.

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM

 Name:
 BEJARANO, ERWIN

 Address:
 3113 NW 25TH AVE.

 City-St-Zip:
 POMPANO, FL 33069 US

I hereby 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 Statues.

SIGNATURE: ERWIN E. BEJARANO MGR 06/15/2010