

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006573

FILED
Nov 05, 2009
Secretary of State

Entity Name: LATIERRA PROMETIDA, INC.

Current Principal Place of Business:

312 S 8TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

312 S 8TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-3151399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SERRANO, CARLOS
720 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 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: CARLOS SERRANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRANO, CARLOS
Address: 720 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: SERRANO, ZAYA
Address: 720 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD () Delete
Name: CARTER, FLORENCE
Address: 310 SOUTH 9TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS SERRANO

OWN

11/05/2009

Electronic Signature of Signing Officer or Director

Date