

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000006179

FILED
Jun 20, 2011
Secretary of State

Entity Name: L.T.N., INC.

Current Principal Place of Business:

501 N.E. 199 LANE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

501 N.E. 199 LANE
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0541335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMAR, PROSPER
501 N.E. 199 LANE
MIAMI, FL 33179 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: PROSPER AMAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AMAR, PROSPER
Address: 501 N.E. 199 LANE
City-St-Zip: MIAMI, FL 33179 US

Title: DS
Name: AMAR, MARILENE
Address: 501 N.E. 199 LANE
City-St-Zip: MIAMI, FL 33179 US

Title: D
Name: SANCHEZ, RAMON
Address: 8931 NW 22 CT
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: PROSPER AMAR

D

06/20/2011

Electronic Signature of Signing Officer or Director

Date