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APPLICATION FOR REINSTATEMENT	FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 10000810235

1. Corporation Name
Latingraf, Inc.

04 JUL 27 PM 4:39

SECRETARY OF STATE
FLORIDA

REINSTATEMENT

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
1/28/2000

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 328 Crandon Boulevard

26 328 Crandon Boulevard

4. FEI Number

52-2213042

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 226

27 Suite 226

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

23 Key Biscayne FL

28 Key Biscayne FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

County

Zip

County

24 33149

25

29 33149

30

8. This corporation has liability for intangible tax under
s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Lizabeth F. Calvo
328 Crandon Boulevard
Suite 226
Key Biscayne, FL 33149

81 Name

Lizabeth F. Calvo

82

Street Address (P.O. Box Number is Not Acceptable)
328 Crandon Boulevard

83

Suite 226

84

City
Key Biscayne

FL

85

Zip Code
33149

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

K. SARRIA
Signature, typed or printed name of registered agent and title if applicable.

AS ATTORNEY IN FACT FOR LIZ CALVO 7/26/04
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME D
STREET ADDRESS
CITY-ST-ZIP
Elbia Lucia Cardona
328 Crandon Boulevard
Key Biscayne, FL 33149

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

K. SARRIA AS ATTORNEY IN FACT FOR
ELBIA L. CARDONA.

7/26/04

6

2012

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Latingraf, Inc.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. \$600 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2001, 2002, 2003, 2004

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: _____

by K. Sarria as attorney-in-fact

Name: _____

CARDONA, ELBIA LUCIA

Title: _____

DIRECTOR

Date: _____

7/26/04