

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000010235

Entity Name: LATINGRAF, INC.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

560 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

560 RIDGEWOOD RD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 52-2213042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD.
SUITE 226
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CARDONA, ELBIA
560 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 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: ELBIA LUCIA CARDONA

10/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDONA, ELBIA LUCIA
Address: 560 RIDGEWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ELBIA LUCIA CARDONA

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10/26/2009

Electronic Signature of Signing Officer or Director

Date