

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000004083

Entity Name: LATIN SPORTS, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

334 EAST LAKE ROAD
#147
PALM HARBOR, FL 34685

New Principal Place of Business:

3434 TAMPA ROAD
PALM HARBOR, FL 34684

Current Mailing Address:

334 EAST LAKE ROAD
#147
PALM HARBOR, FL 34685

New Mailing Address:

3434 TAMPA ROAD
PALM HARBOR, FL 34684

FEI Number: 80-0029923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, JUAN C
334 EAST LAKE ROAD
#147
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

SALAZAR, JUAN C
3434 TAMPA ROAD
PALM HARBOR, FL 34684 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: JUAN CARLOS SALAZAR

09/22/2005

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: P () Delete
Name: SALAZAR, JUAN C
Address: 334 EAST LAKE ROAD #147
City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, JUAN C
Address: 3434 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Change (X) Addition
Name: SALAZAR, ALVARO
Address: 3434 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN CARLOS SALAZAR

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09/22/2005

Electronic Signature of Signing Officer or Director

Date