

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086009

Entity Name: LAT CAPITAL SOLUTIONS, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR
823
MIAMI, FL 33126

New Principal Place of Business:

3650 NW 82ND AVE
PH-502
MIAMI, FL 33166

Current Mailing Address:

5201 BLUE LAGOON DR
823
MIAMI, FL 33126

New Mailing Address:

3650 NW 82ND AVE
PH-502
MIAMI, FL 33166

FEI Number: 42-1546911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, LUIS E
5201 BLUE LAGOON DRIVE
#823
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, LUIS E
3650 NW 82ND AVE
PH-502
MIAMI, FL 33166 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: LUIS E. DIAZ

10/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, LUIS
Address: 5201 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126

Title: ST () Delete
Name: VASQUEZ, MARIA A
Address: 5201 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, LUIS
Address: 3650 NW 82ND AVE PH-502
City-St-Zip: MIAMI, FL 33166

Title: ST (X) Change () Addition
Name: VASQUEZ, MARIA A
Address: 3650 NW 82ND AVE PH-502
City-St-Zip: MIAMI, FL 33166

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: LUIS E. DIAZ

SR

10/12/2007

Electronic Signature of Signing Officer or Director

Date