

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024835

Entity Name: LATIN DELI, INC.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

482 WEST HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

482 WEST HIGHWAY 50
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 01-0769654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, GENOVEVA
540 EAST MINNEHAHA AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MARTINEZ, ANDREW M
680 E. MINNEHAHA AVE.
CLERMONT, FL 34711 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: ANDREW M. MARTINEZ

02/26/2010

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: PD
Name: CASIMIRO, CONNIE A
Address: 540 EAST MINNEHAHA AVE
City-St-Zip: CLERMONT, FL 34711

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

SIGNATURE: CONNIE A CASIMIRO

PD

02/26/2010

Electronic Signature of Signing Officer or Director

Date