

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039528

Entity Name: LATIN TMS CORP.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

15751 SHERIDAN ST STE 187
FT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN ST STE 187
FT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

ABIGANTUS, NUVIA
15751 SHERIDAN ST
STE 187
FT LAUDERDALE, FL 33331 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: NUVIA ABIGANTUS

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: D () Delete
Name: ABIGANTUS, NUVIA
Address: 13791 NW 23RD STT STE 187
City-St-Zip: PEMBROKE PINES, 33 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABIGANTUS, NUVIA
Address: 15751 SHERIDAN STREET STE 187
City-St-Zip: FT LAUDERDALE, FL 33331

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: NUVIA ABIGANTUS

D

09/22/2005

Electronic Signature of Signing Officer or Director

Date