

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090479

Entity Name: LATINTEL - IP, INC

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

1451 SOUTH MIAMI AVE
SUITE 3606
MIAMI, FL 33130

New Principal Place of Business:

1881 SW 24 STREET
MIAMI, FL 33145

Current Mailing Address:

1451 SOUTH MIAMI AVE
SUITE 3606
MIAMI, FL 33130

New Mailing Address:

1881 SW 24 STREET
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, LIDA
1451 SOUTH MIAMI AVE
SUITE 3606
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ARCE, LIDA
1881 SW 24 STREET
MIAMI, FL 33145 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: LIDA ARCE

11/10/2008

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: ARCE, LIDA
Address: 1451 SOUTH MIAMI AVE SUITE 3606
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCE, LIDA
Address: 1881 SW 24 STREET
City-St-Zip: MIAMI, FL 33145

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: LIDA ARCE

P

11/10/2008

Electronic Signature of Signing Officer or Director

Date