

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113552

Entity Name: LATITUDE 1400, INC.

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

3000 SW 22 STREET
SUITE 802
MIAMI, FL 33145

New Principal Place of Business:

175 SW 7TH STREET
UNIT # 1400
MIAMI, FL 33130

Current Mailing Address:

3000 SW 22 STREET
SUITE 802
MIAMI, FL 33145

New Mailing Address:

175 SW 7TH STREET
UNIT # 1400
MIAMI, FL 33130

FEI Number: 20-3313399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTANTSETC, INC.
11348 SW 158 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

03/02/2010

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: P
Name: MORENO, VICTOR R
Address: 175 SW 7TH STREET UNIT # 1400
City-St-Zip: MIAMI, FL 33130 US

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: MORENO, VICTOR R

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date