

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131371

FILED
Feb 28, 2007
Secretary of State

Entity Name: EMERGENT LATIN TECHNOLOGIES, INC.

Current Principal Place of Business:

10300 N.W. 30TH COURT
BUILDING 168, UNIT 106
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

10300 N.W. 30TH COURT
BUILDING 168, UNIT 106
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-3534491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE M. MOODY, P.A.
8429 FOREST HILLS DRIVE
#304
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PADILLA, SEGUNDO
707 COCONUT PALM TERR
PLANTATION, FL 33324 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: SEGUNDO R PADILLA

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: PARRENO, GEORGE
Address: 10300 N.W. 30TH COURT, BLD 168, UNIT 106
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PARRENO GEORGE

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date