2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000132085

Entity Name: LATHINA CLEANING SERVICE INC.

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6421 LEMONWOOD CT 5439 CLARANO KEY BLVD #801

ORLANDO, FL 32818 ORLANDO, FL 32855

Current Mailing Address: New Mailing Address:

6421 LEMONWOOD CT PO BOX 550521 ORLANDO, FL 32818 PO BOX 550521 ORLANDO, FL 32855

FEI Number: 42-1674334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, LETHINA

6421 LEMONWOOD CT

ORLANDO, FL 32818 US

SMITH, LETHINA

5439 CLARACONA KEY BLVD, #801

ORLANDO, FL 32855 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: LATHINA SMITH 01/30/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: SMITH, LETHINA Name: SMITH, LETHINA

Address: 6421 LEMONWOOD CT Address: 5439 CLARACONA KEY BLVD, APT# 801

City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32810

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: LATHINASCLEANINGSERVICE@YAHOO.COM PRES 01/30/2009

Electronic Signature of Signing Officer or Director

Date