

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138162

FILED  
Sep 19, 2007  
Secretary of State

Entity Name: LATIN REAL ESTATE DEVELOPMENT, INC.

## Current Principal Place of Business:

1800 SECOND ST STE 780  
SARASOTA, FL 34236

## New Principal Place of Business:

5023 RINGWOOD MEADOW  
SARASOTA, FL 34235

## Current Mailing Address:

1800 SECOND ST STE 780  
SARASOTA, FL 34236

## New Mailing Address:

5023 RINGWOOD MEADOW  
SARASOTA, FL 34235 US

FEI Number: 68-0615125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERRITT, RANDY L ESQ.  
MERRITT & MERRITT  
1800 SECOND ST STE 780  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

MERRITT, RANDY L ESQ.  
RANDY L. MERRITT, ESQ., P.A.  
5023 RINGWOOD MEADOW  
SARASOTA, FL 34235 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: RANDY L. MERRITT

09/19/2007

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: PTD ( ) Delete  
Name: MERRITT, RANDY L  
Address: 1800 SECOND ST STE 780  
City-St-Zip: SARASOTA, FL 34236

Title: VPD ( ) Delete  
Name: ALLION, DARRYL  
Address: 1962 BEL AIR STAR PKWY  
City-St-Zip: SARASOTA, FL 34240

Title: VPSD (X) Delete  
Name: MERRITT, JACK W  
Address: 1800 SECOND ST STE 780  
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Delete  
Name: CASANOVA, RAUL  
Address: 3526 SW 14TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MERRITT, RANDY L  
Address: 5023 RINGWOOD MEADOW  
City-St-Zip: SARASOTA, FL 34235

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

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

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

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: RANDY L. MERRITT

PTD

09/19/2007

Electronic Signature of Signing Officer or Director

Date