

2010 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
May 26, 2010
Secretary of State**

DOCUMENT# P06000046433

Entity Name: LAT-POWER ELECTRIC, CORP.

Current Principal Place of Business:

4330 W. 11TH CT.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4330 W. 11TH CT.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-4632296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, GUERI R
4330 W. 11TH CT.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: GUERI R MEDINA

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: PD
Name: MEDINA, GUERI ROBERTO
Address: 4330 W. 11TH CT.
City-St-Zip: HIALEAH, FL 33012

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: GUERI R MEDINA

Electronic Signature of Signing Officer or Director

PRES

05/26/2010

Date