2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# P06000095199

Entity Name: LATINO MARKET, INC.

Current Principal Place of Business:

300 PALM COAST PARKWAY SW
1 & 2
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

286 QUARTER HORSE LANE
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 43-2108437 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DOMENECH, TAMMY
286 QUARTER HORSE LANE
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

DOMENECH, ALBERTO
286 QUARTER HORSE LANE
BUNNELL, FL 32110 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: ALBERTO DOMENECH 04/16/2009
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:

Title: P ( ) Delete
Name: DOMENECH, ALBERTO
Address: 286 QUARTER HORSE LANE
City-St-Zip: BUNNELL, FL 32110 US

Title: VP ( ) Delete
Name: DOMENECH, TAMMY
Address: 286 QUARTER HORSE LANE
City-St-Zip: BUNNELL, FL 32110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: DOMENECH, ALBERTO J
Address: 286 QUARTER HORSE LANE
City-St-Zip: BUNNELL, FL 32110 US

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: ALBERTO DOMENECH P 04/16/2009
Electronic Signature of Signing Officer or Director Date