2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 02, 2012
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:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

DOMENECH, ALBERTO
29 A WELLWATER
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

DOMENECH, ALBERTO
286 QUARTER HORSE LN
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 04/02/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OWER
Name: DOMENECH, ALBERTO
Address: 286 QUARTER HORSE LN
City-St-Zip: BUNNELL, FL 32110 US

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: ALBERTO DOMENECH OWER 04/02/2012
Electronic Signature of Signing Officer or Director Date