

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154486

Entity Name: LATEST ELECTRONIC, INC

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

14521 SW 37TH ST
MIRAMAR, FL 33027 US

New Principal Place of Business:

4351 SW 160 AVENUE
200
MIRAMAR, FL 33027 US

Current Mailing Address:

14521 SW 37TH ST
MIRAMAR, FL 33027 US

New Mailing Address:

4351 SW 160 AVENUE
200
MIRAMAR, FL 33027

FEI Number: 20-8071065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASER, MOUSSA M
14521 SW 37TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NASER, MOUSSA M
4351 SW 160 AVENUE
MIRAMAR, FL 33027 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: MOUSSA NASER

10/16/2007

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: P () Delete
Name: NASER, MOUSSA M
Address: 14521 SW 37TH ST
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NASER, MOUSSA M
Address: 4351 SW 160 AVENUE SUITE 200
City-St-Zip: MIRAMAR, FL 33027 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: MOUSSA NASER

PRES

10/16/2007

Electronic Signature of Signing Officer or Director

Date