

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048077

FILED
Feb 22, 2010
Secretary of State

Entity Name: LATIN AMERICAN RECOVERY GROUP, INC.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR
242
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR
242
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 01-0898569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD.,
450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BOULEVARD
SUITE
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

02/22/2010

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: PSD
Name: FINCHELTUB, NOEL
Address: 1835 NE MIAMI GARDENS DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: FINCHELTUB, NOEL

PSD

02/22/2010

Electronic Signature of Signing Officer or Director

Date