

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000109053

Entity Name: RANCHO LATINO PR, INC

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

4000 SOUTH ORANGE BLOSSON TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4000 SOUTH ORANGE BLOSSON TRAIL
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARTURO ALEMAN
4000 SOUTH ORANGE BLOSSON TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SAMMUR, JENNIE I MRS
4000 SOUTH ORANGE BLOSSON TRAIL
KISSIMMEE, FL 34746 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: JENNIE SAMMUR

09/29/2009

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: DPT () Delete
Name: DIAZ, ARTURO ALEMAN
Address: 4000 SOUTH ORANGE BLOSSON TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ALEMAN, ARTURO MR
Address: 4000 SOUTH ORANGE BLOSSON TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: MRS () Change (X) Addition
Name: RIVERA, BEBSY M MRS
Address: 4000 SOUTH ORANGE BLOSSON TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: MISS () Change (X) Addition
Name: LABOY, BEATRIZ MISS
Address: 4000 SOUTH ORANGE BLOSSON TRAIL
City-St-Zip: KISSIMMEE, FL 34746

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: JENNIE SAMMUR

MRS

09/29/2009

Electronic Signature of Signing Officer or Director

Date