

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111290

FILED
Oct 22, 2008
Secretary of State

Entity Name: LATINOS MULTY SERVICES INC.

Current Principal Place of Business:

3612 SANTA BARBARA BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

450 WINDERMERE DR
LEHIGH ACRES, FL 33972

Current Mailing Address:

3612 SANTA BARBARA BLVD
CAPE CORAL, FL 33914

New Mailing Address:

450 WINDERMERE DR
LEHIGH ACRES, FL 33972

FEI Number: 26-1507904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, GUADALUPE
3612 SANTA BARBARA BLVD
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HEREDIA, GUADALUPE
450 WINDERMERE DR
LEHIGH ACRES, FL 33972 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: GUADALUPE HEREDIA

10/22/2008

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: GODINEZ, JUAN H
Address: 3612 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: HEREDIA, GUADALUPE
Address: 3612 SANTA BARBARA BLVD
City-St-Zip: CAPE CORAL, FL 33914

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEREDIA, JUAN JR
Address: 450 WINDERMERE DR
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP (X) Change () Addition
Name: HEREDIA, MARISOL
Address: 450 WINDERMERE DR
City-St-Zip: LEHIGH ACRES, FL 33972

Title: S () Change (X) Addition
Name: HEREDIA, JUAN SR
Address: 450 WINDERMERE DR
City-St-Zip: LEHIGH ACRES, FL 33972

Title: T () Change (X) Addition
Name: HEREDIA, GUADALUPE
Address: 450 WINDERMERE DR
City-St-Zip: LEHIGH ACRES, FL 33972

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: JUAN HEREDIA JR

P

10/22/2008

Electronic Signature of Signing Officer or Director

Date