

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121465

Entity Name: MR LATINO EXPORT, CORP.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

8600 S.W. 109TH AVENUE SUITE 211 BLDG 4
SUITE 211 BUILDING 4
MIAMI, FL 33173

New Principal Place of Business:

903 SW 155 COURT
MIAMI, FL 33194

Current Mailing Address:

8600 S.W. 109TH AVENUE SUITE 211 BLDG 4
SUITE 211 BUILDING 4
MIAMI, FL 33173

New Mailing Address:

903 SW 155 COURT
MIAMI, FL 33194

FEI Number: 26-1384086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URDANETA, MARCOS A
8600 S.W. 109TH AVENUE SUITE 211 BLDG 4
SUITE 211 BUILDING 4
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

URDANETA, MARCOS A
903 SW 155 COURT
MIAMI, FL 33194 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: URDANETA MARCOS

11/17/2008

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: D () Delete
Name: URDANETA, MARCOS A
Address: 8600 S.W. 109TH AVENUE SUITE 211 BLDG 4
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: MONTES, RUBEN A
Address: 8600 S.W. 109TH AVENUE SUITE 211 BLDG 4
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URDANETA, MARCOS A
Address: 903 SW 155 COURT
City-St-Zip: MIAMI, FL 33194

Title: D (X) Change () Addition
Name: MONTES, RUBEN A
Address: 903 SW 155 COURT
City-St-Zip: MIAMI, FL 33194

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: URDANETA MARCOS

PD

11/17/2008

Electronic Signature of Signing Officer or Director

Date