

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000001685

Entity Name: LATINUS GRILL & BURGER, INC.

FILED
Nov 19, 2009
Secretary of State

Current Principal Place of Business:

8455 W. MC NAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8455 W. MC NAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-1699757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, GLORIA L
211 NW 118 AVE.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: GLORIA L. NIETO

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: NIETO, GLORIA L
Address: 211 NW 118 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: NIETO, JORGE A
Address: 211 NW 118 AVE.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: PULGARIN, JHON W
Address: 14860 SW 157 ST
City-St-Zip: MIAMI, FL 33187

Title: S () Delete
Name: PULGARIN, BEATRIZ ANGEL-
Address: 14860 SW 157 ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLORIA L. NIETO

P

11/19/2009

Electronic Signature of Signing Officer or Director

Date