

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000092890

Entity Name: LATINOS TAX SERVICE INC

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

3891 10TH AVENUE NORTH
PALM SPRINGS, 33461

New Principal Place of Business:

150 NW 96TH AVENUE #9-205
PEMBROKE PINES,, FL 33024

Current Mailing Address:

3891 10TH AVENUE NORTH
PALM SPRINGS, 33461

New Mailing Address:

150 NW 96TH AVENUE #9-205
PEMBROKE PINES,, FL 33024

FEI Number: 94-3446771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, SERGIO
3891 10TH AVENUE NORTH
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

LEO, SERGIO
150 NW 96TH AVENUE #9-205
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: SERGIO LEO

10/26/2009

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: P () Delete
Name: LEO, SERGIO
Address: 3891 10TH AVENUE NORTH
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEO, SERGIO
Address: 150 NW 96TH AVENUE #9-205
City-St-Zip: PEMBROKE PINES, FL 33024

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: SERGIO LEO

P

10/26/2009

Electronic Signature of Signing Officer or Director

Date