

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103174

FILED  
Oct 21, 2009  
Secretary of State

Entity Name: ARCHI AND DESIGN J.C. LATTES INC.

## Current Principal Place of Business:

1000 VENETIAN WAY  
1401  
MIAMI, FL 33139

## New Principal Place of Business:

7491 W OAKLAND PARK BLVD  
306  
LAUDERHILL, FL 33319

## Current Mailing Address:

1000 VENETIAN WAY  
1401  
MIAMI, FL 33139

## New Mailing Address:

7491 W OAKLAND PARK BLVD  
306  
LAUDERHILL, FL 33319

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

## Name and Address of Current Registered Agent:

MITCHELL, JOHN G  
2650 BISCAYNE BLVD  
700  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

MICHAEL, BRAULT S  
7491 W OAKLAND PARK BLVD  
306  
LAUDERHILL, FL 33319 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: MICHAEL BRAULT

10/21/2009

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: LATTES, JEAN C  
Address: 1000 VENETIAN WAY  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LATTES, JEAN C  
Address: 7491 W OAKLAND PARK BLVD #306  
City-St-Zip: LAUDERHILL, FL 33319

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: JEAN CLAUDE LATTES

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date