

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000028805

FILED
Feb 22, 2011
Secretary of State

Entity Name: LAT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3650 NW 82 AVE
SUITE 501
DORAL, FL 33166

New Principal Place of Business:

3650 NW 82 AVE
SUITE 501
DORAL, FL 33166 US

Current Mailing Address:

3650 NW 82 AVE
SUITE 501
DORAL, FL 33166

New Mailing Address:

3650 NW 82 AVE
SUITE 501
DORAL, FL 33166 US

FEI Number: 26-4599830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS
3650 NW 82 AVE
SUITE 501
DORAL, FL 33166 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: LUIS DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, LUIS
Address: 3650 NW 82 AVE SUITE 501
City-St-Zip: DORAL, FL 33166 US

Title: DS
Name: RODRIGUEZ, ROBERTO
Address: 3650 NW 82 AVE SUITE 501
City-St-Zip: DORAL, FL 33166 US

Title: DVP
Name: CAMPOS, JAIME
Address: 3650 NW 82 AVE SUITE 501
City-St-Zip: DORAL, FL 33166 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS DIAZ

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02/22/2011

Electronic Signature of Signing Officer or Director

Date