

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000090312

FILED
Jan 03, 2014
Secretary of State

Entity Name: LATITUDE EQUIPMENT CONSULTANTS, INC.

Current Principal Place of Business:

9856 NW 26AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9856 NW 26AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 45-3636589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA-BALSEIRO, JOSE MANUEL
9856 NW 26 AVENUE
MIAMI, FL 33147 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: JOSE FIGUEROA-MANUEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIGUEROA-MANUEL, JOSE M
Address: 9856 NW 26 AVE
City-St-Zip: MIAMI, FL 33147

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: JOSE FIGUEROA-MANUEL

P

01/03/2014

Electronic Signature of Signing Officer or Director

Date