2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2007 OCT 25 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000108481

1. Entity Name
LATRUN MANAGEMENT, INC.

Principal Place of Business	Mailing Address
~~147 NW 167TH STREET~~ ~~NORTH MIAMI, FL 33169~~	~~147 NW 167TH STREET~~ ~~NORTH MIAMI~~, FL 33169

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
4044 N. Meridian Ave	4044 N MERIDIAN AVE
Suite, Apt. #, etc. 3A	Suite, Apt. #, etc 3A
City & State MIAMI BEACH	City & State MIAMI BEACH
Zip 33140 Country DADE	Zip 33140 Country DADE

10222007 REIN-P CR2E098 (1/07)

4. FEI Number
65-0988616
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~WARSHAWSKY, MOSHE~~ ~~147 NW 167TH STREET~~ ~~NORTH~~ MIAMI, FL 33169	Name: MORDECHAI BOAZIZ Street Address (P.O. Box Number is Not Acceptable): 4044 N MERIDIAN AVE #3A City: MIAMI BEACH FL Zip Code: 33140

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ MORDECHAI BOAZIZ 10/23/07
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After January 1, 2008, Fee will be $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOAZIZ, MORDECHAI 4044 MERIDIAN AVE, #3A MIAMI BEACH, FL 33140	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~WARSHASKY, MOSHE~~ 4044 MERIDIAN AVE., #3A MIAMI BEACH, FL 33140	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	100111430271 10/30/07--01021--009 **150.00 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D OZ, MICHAEL 4044 MERIDIAN AVE., #3A MIAMI BEACH, FL 33140	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ MORDECHAI BOAZIZ DIRECTOR 10/23/07 (305) 490-0600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

10/26 00