

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V26881

FILED
Jan 31, 2013
Secretary of State

Entity Name: LATIN INVESTMENTS, INC.

Current Principal Place of Business:

8105 N.W. 29TH STREET
MIAMI, FL 33122

New Principal Place of Business:

9741 FONTAINEBLEAU BLVD
SUITE 113
MIAMI, FL 33172

Current Mailing Address:

8105 N.W. 29TH STREET
MIAMI, FL 33122

New Mailing Address:

9741 FONTAINEBLEAU BLVD
SUITE 113
MIAMI, FL 33172

FEI Number: 65-0352019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYER, KENNETH W
1702 SW 15TH ST.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAMACHO, JAIRO SR.
9741 FONTAINEBLEAU BLVD
SUITE 113
MIAMI, FL 33172 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: JAIRO CAMACHO

01/31/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SR
Name: CAMACHO, JAIRO
Address: 9741 FONTAINEBLEAU BLVD SUITE 113
City-St-Zip: MIAMI, FL 33172

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: JAIRO CAMACHO

SR

01/31/2013

Electronic Signature of Signing Officer or Director

Date