

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004348

FILED
Nov 02, 2006
Secretary of State

Entity Name: DOS DIABLOS, LLC

Current Principal Place of Business:

C/O ERIS PRIDUCTIONS, INC.
8399 BOWDEN WAY
WINDERMERE, FL 34789

New Principal Place of Business:

C/O ERIS PRODUCTIONS, INC.
8399 BOWDEN WAY
WINDERMERE, FL 34789

Current Mailing Address:

C/O ERIS PRIDUCTIONS, INC.
8399 BOWDEN WAY
WINDERMERE, FL 34789

New Mailing Address:

C/O ERIS PRODUCTIONS, INC.
8399 BOWDEN WAY
WINDERMERE, FL 34789

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

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI (KWW)
300 S. ORANGE AVENUE, SUITE 1000
ORLANDO, FL 32801 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: FABIO JAFET

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: JAFET, FABIO
Address: 8399 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FABIO JAFET

MR.

11/02/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date