

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 18, 2007
Secretary of State**

DOCUMENT# L05000004348

Entity Name: DOS DIABLOS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

10/18/2007

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