

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000095613

Entity Name: EL PINGUINO PRODUCTIONS, INC

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

2900 GLADES CIRCLE SUITE 1100
WESTON, FL 33327

New Principal Place of Business:

1911 SABAL PALM DR
204
DAVIE, FL 33324

Current Mailing Address:

2900 GLADES CIRCLE SUITE 1100
WESTON, FL 33327

New Mailing Address:

1911 SABAL PALM DR
204
DAVIE, FL 33324

FEI Number: 27-1378975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASUAJE, JUAN JOSE
2900 GLADES CIRCLE SUITE 1100
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ASUAJE, JUAN JOSE
1911 SABAL PALM DR
204
DAVIE, FL 33324 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: JUAN JOSE ASUAJE

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ASUAJE, JUAN
Address: 1911 SABAL PALM DR APTO 204
City-St-Zip: DAVIE, FL 33324

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: JUAN JOSE ASUAJE

PVST

05/31/2011

Electronic Signature of Signing Officer or Director

Date