2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000020609

Entity Name: ZUMBA BETO ENTERPRISES LLC

FILED Jan 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1756 N BAYSHORE DR., #20C 544 SW 7TH STREET, APT. 3 MIAMI, FL 331303412

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

544 SW 7TH STREET, APT. 3 1756 N BAYSHORE DR APR 20C

MIAMI, FL 331303412 MIAMI, FL 33137

FEI Number: 42-1546933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSIMOGIANNIS, JOHNNY TSIMOGIANNIS, LILY 999 PONCE DE LEON BLVD., STE 601 8362 PINES BLVD. #390

MIAMI, FL 33134 PEMBROKE PINES, FL 33024 US 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: LILY TSIMOGIANNIS 01/14/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

PEREZ, ALBERTO PEREZ, ALBERTO Name: Name: 544 SW 7TH STREET, APT. 3 Address: Address: 1756 N BAYSHORE DR #20C

City-St-Zip: MIAMI, FL 331303412 City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ALBERTO PEREZ **MGRM** 01/14/2006