


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT	 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L03000033743

1. Limited Liability Company's Name

PERFILES PRODUCTIONS, LLC

2. Principal Office Address

2828 Coral Way

Suite, Apt. #, etc.

Suite 208

City & State

Miami, Florida

Zip

33145

Country

3. Mailing Office Address

The same

Suite, Apt. #, etc.

City & State

Zip

Country

4. State/Country of Formation

FLORIDA

5. Date Organized or Qualified
To Do Business in Florida

09/08/2003

6. FEI Number

20-0210829

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 SW 22nd Street

Suite, Apt. #, Etc.

4th Floor

City

Miami

State

FL

Zip Code

33145

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

SPIEGEL & UTRERA, P.A.

Signature of
Registered Agent

By: Natalia Utrera /m.g.

Natalia Utrera, Vice President

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR.	Norberto Roman	2828 Coral Way, Suite 208	Miami, FL 33145
MGR.	Ramon Bautista Ortega	2828 Coral Way, Suite 208	Miami, FL 33145

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of

Managing Member/Manager

Date

10-17-05

Daytime Phone #

305 381-6810

Typed or printed name of signing Managing Member/Manager

Norberto Roman

FILED
05 NOV - 1 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CR2E041 (8/05)

REINSTATEMENT 2005
MK

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

L03000033743

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SENIOR PARALEGALS

GRACIELA BATTAGLIA
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¹ Licensed in Florida
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¹ Licensed in New York, New Jersey & D.C.
¹ Licensed in Illinois & Reg. U.S. Patent Office
¹ Licensed in Florida and Florida Civil Law Notary
¹ Licensed in New York, Florida & Qualified Solicitor
in England and Wales
¹ Licensed in Florida and Registered as a Foreign
Lawyer in England and Wales
¹ Licensed in Florida & Qualified Solicitor
in England and Wales

May 23, 2005

State of Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314



RE: Waiver of Annual Report late fee for PERFILES PRODUCTIONS, LLC, a Florida Limited Liability Company; Document Number L03000033743.

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,



Tim Healy
For the Firm

Enclosures:

1. UBR
2. Filing fee

FILED
05 NOV - 1 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA