2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004348

Entity Name: DOS DIABLOS, LLC

FILED Nov 02, 2006 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

C/O ERIS PRIDUCTIONS, INC.

8399 BOWDEN WAY

WINDERMERE, FL 34789

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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR. () Change (X) Addition

 Name:
 Name:
 JAFET, FABIO

 Address:
 Address:
 8399 BOWDEN WAY

 City-St-Zip:
 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