2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033513

Entity Name: LA TELE LATINA, LLC

FILED Oct 14, 2010 Secretary of State

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

389 COLONIAL AVE 113 ALMERIA AVE

MARCO ISLAND, FL 34145 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

389 COLONIAL AVE 113 ALMERIA AVE

MARCO ISLAND, FL 34145 CORAL GABLES, FL 33134

FEI Number: 59-3802758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: SPIEGEL & UTRERA P.A.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FIORE, MERCEDES
Address: 389 COLONIAL AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR

Name: FIORE, ALEXANDER A
Address: 389 COLONIAL AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR

Name: FIORE, ALEXANDER A
Address: 389 COLONIAL AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

Title: T

 Name:
 FIORE, MERCEDES

 Address:
 389 COLONIAL AVENUE

 City-St-Zip:
 MARCO ISLAND, FL 34145

I hereby 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 Statues.

SIGNATURE: ALEXANDER A. FIORE CEO 10/14/2010