

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000120776

FILED
Nov 03, 2008
Secretary of State

Entity Name: LINO FERRER PRODUCTIONS & TALENT AGENCY, INC

Current Principal Place of Business:

9427 FOUNTAIN BLUE BLVD
STE 211
MIAMI, FL 33172

New Principal Place of Business:

9744 NW 4TH LANE
MIAMI, FL 33172

Current Mailing Address:

9427 FOUNTAIN BLUE BLVD
STE 211
MIAMI, FL 33172

New Mailing Address:

9744 NW 4TH LANE
MIAMI, FL 33172

FEI Number: 20-1064214 **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:

ANGULO, AVELINO
9427 FOUNTAIN BLUE BLVD
STE 211
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ANGULO, AVELINO
9744 NW 4TH LANE
MIAMI, FL 33172 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: AVELINO ANGULO

11/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: ANGULO, GENESIS A
Address: 9744 NW 4TH LANE
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify 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: AVELINO ANGULO

MR

11/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date