

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039085

**FILED**  
**Oct 22, 2009**  
**Secretary of State**

**Entity Name:** HEAVEN'S TOUCH PRODUCTIONS LLC

**Current Principal Place of Business:**

3501 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33133

**New Principal Place of Business:**

1270 W 49 ST  
HIALEAH, FL 33012

**Current Mailing Address:**

3501 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33133

**New Mailing Address:**

1270 W 49 ST  
HIALEAH, FL 33012

**FEI Number:** 80-0225972      **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:**

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

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

ESTRADA, CHRISTIAN MGR  
12827 SW 71 LANE  
MIAMI, FL 33183 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: CHRISTIAN ESTRADA

10/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ESTRADA, CHRISTIAN  
Address: 3501 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33133

Title: S ( ) Delete  
Name: SOUMAH, ISSIAGA  
Address: 3501 SOUTH DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ESTRADA, CHRISTIAN  
Address: 1270 W 49 ST  
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Change ( ) Addition  
Name: SOUMAH, ISSIAGA  
Address: 1270 W 49 ST  
City-St-Zip: HIALEAH, FL 33012

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: CHRISTIAN ESTRADA

MGR

10/22/2009

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