

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000028977

FILED
Jun 25, 2012
Secretary of State

Entity Name: VIDEO EXITOS, LLC

Current Principal Place of Business:

STE. 980, 2600 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

2600 SW 3RD AVENUE SUITE PHB
MIAMI, FL 33129

Current Mailing Address:

STE. 980, 2600 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

2600 SW 3RD AVENUE SUITE PHB
MIAMI, FL 33129

FEI Number: 45-5561605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN S
STE. 980, 2600 SW 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135 AVE STE 202A
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: GABRIEL S. DIAZ-SARMIENTO, CPA

06/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, JUAN S
Address: 2600 SW 3RD AVENUE SUITE PHB
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: UCROS, MARIA F
Address: 2600 SW 3RD AVENUE SUITE PHB
City-St-Zip: MIAMI, FL 33129

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 Statutes.

SIGNATURE: JUAN S GONZALEZ

MGR

06/25/2012

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