

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008483

FILED
Feb 14, 2008
Secretary of State

Entity Name: MIAMI GLOBO THEATER CO.

Current Principal Place of Business:

120 S.W. 24TH RD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

120 S.W. 24TH RD
MIAMI, FL 33129

New Mailing Address:

120 S.W. 24TH RD
MIAMI, FL 33129 US

FEI Number: 61-1436555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHACON, DAVID
1036 SOUTHWEST 8TH ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CHACON, DAVID DP
1036 SOUTHWEST 8TH ST.
MIAMI, FL 33130 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: DAVID CHACON

02/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHACON, DAVID
Address: 1655 ASHTON CT
City-St-Zip: MIAMI, FL 33145

Title: DV () Delete
Name: HILL, AARON
Address: 120 SW 24TH RD
City-St-Zip: MIAMI, FL 33129

Title: DTS () Delete
Name: TODD, ELISA
Address: 10315 NW 9 ST. CIRC. #505
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: TODD, ELISA CEO
Address: 10315 NW 9 ST. CIRC. #505
City-St-Zip: MIAMI, FL 33172

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELISA, TODD

CFO

02/14/2008

Electronic Signature of Signing Officer or Director

Date