2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001006

Entity Name: HOLLYWOOD LATIN FESTIVAL, INC.

Jul 17, 2007 Secretary of State

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

7818 NW 17TH PLACE

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

7818 NW 17TH PLACE P O BOX 614

US HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33022 US

FEI Number: 65-0558686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

LOPEZ, JOSE 8320 W. SUNRISE BLVD. SUITE # 206

PLANTATION, FL 33326 US

LOPEZ, JOSE 7818 NW 17TH PLACE HOLLYWOOD, FL 33024 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: JOSE LOPEZ 07/17/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete LOPEZ, JOSE Name: 6363 TAFT ST- #205 Address:

City-St-Zip: HOLLYWOOD, FL 33024

Title: VPD () Delete Name: RIVERA, LYMARI Address: 7818 NW 17TH PLACE City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete GOOD, PATTY Name:

9521 SW 6TH STREET Address: City-St-Zip: PEMBROKE PINES, FL 33026 (X) Change () Addition

LOPEZ, NOHEMI Name: Address: 7818 NW 17TH PLACE City-St-Zip: HOLLYWOOD, FL 33024

Title: (X) Change () Addition

Name: IBARGUREN, MIGUEL Address: 121 SOUTH 61 TERRACE # C City-St-Zip: HOLLYWOOD, FL 33324

Title: () Change () Addition

Name: Address: City-St-Zip:

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: JOSE LOPEZ **PRES** 07/17/2007