2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001006

FILED Feb 05, 2010 Secretary of State

Entity Name: HOLLYWOOD LATIN FESTIVAL, INC.

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

HOLLYWOOD, FL 33024 US

FEI Number: 65-0558686 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: Name and Address of New Registered Agent:

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 PEPE LOPEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIRE

 Name:
 LOPEZ, NOHEMI

 Address:
 7818 NW 17TH PLACE

 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: SD

Name: OLIVA, DINORAH Address: 13050 SW 20 STREET City-St-Zip: MIRAMAR, FL 33327

Title: TD

Name: GOOD, PATTY

Address: 9521 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby 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 all other like empowered.

SIGNATURE: JOSE PEPE LOPEZ PRES 02/05/2010