

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000005730

FILED
Jan 10, 2011
Secretary of State

Entity Name: DIVA ARTS & ENTERTAINMENT, INC.

Current Principal Place of Business:

4331 N.W. 194 STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4331 N.W. 194 STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-0954107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYNES, SHANNON
4331 N.W. 194 STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

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: SHANNON D. HAYNES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/O
Name: HAYNES, SHANNON D
Address: 4331 N.W. 194 STREET
City-St-Zip: MIAMI, FL 33055

Title: O/D
Name: LATIMORE-SWEETING, LESA E
Address: P.O. BOX 227543
City-St-Zip: MIAMI, FL 33222 US

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: SHANNON D. HAYNES

D/O

01/10/2011

Electronic Signature of Signing Officer or Director

Date