2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000016082

Entity Name: PRIDA'S ENTERTAINMENT, INC.

FILED Nov 17, 2005 Secretary of State

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

7102 SW 103 PLACE 2200 NE 173 STREET MIAMI, FL 33173 N MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

7102 SW 103 PLACE 2200 NE 173 STREET MIAMI, FL 33173 N MIAMI BEACH, FL 33160

FEI Number: 65-0985263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA PRIDA, NELSON EUSTACHE, EVELYN 7102 SW 103 PLACE 2200 NE 173 STREET MIAMI, FL 33173 N MIAMI BEACH, FL 33160 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: EVELYN EUSTACHE 11/17/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DE LA PRIDA, NELSON EUSTACHE, EVELYN Name: Name: 7102 SW 103 PLACE Address: 2200 NE 173 STREET Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: N MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: EVELYN EUSTACHE 11/17/2005