PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

P0000100887

DOCUMENT #

1. Corporatión Name

VISION PRODUCTION STUDIOS, INC.

Principal Place of Business

Mailing Address

550 BILTMORE WAY. STE 1180 CORAL GABLES FL 33134 550 BILTMORE WAY, STE 1180 CORAL GABLES FL 33134

FILED

02 DEC 31 AM 10: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

10/26/2000

Suite, Apt. #, etc.

5. FEI Number

65-1056766

Not Applicable

Zip Country Zip Country 6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Title(s) and/or Directors Officer and/or Director CORAL GABLES FL 33134 550 BILTMORE WAY, STE 1180 DP BANDEL, STEVEN I CORAL GABLES FL 33134 550 BILTMORE WAY, STE 1180 D۷ BARDASANO, CARLOS CORAL GABLES FL 33134 D۷ FRAIZ-GRIJALBA, MANUEL 550 BILTMORE WAY, STE 1180 CORAL GABLES FL 33134 550 BILTMORE WAY, STE 1180 D۷ RIVERA, ALEJANDRO **CORAL GABLES FL 33134** VILLANUEVA, LUIS 550 BILTMORE WAY, STE 1180 DVT 550 BILTMORE WAY, SUITE 1180 CORAL GABLES FL 33134 S MONTOYA, GABRIEL

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT CORPORATION SYSTEM 1200 SPINE ISLAND RD PLANTATION FL 33324

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc. 51111119759555

12/31/02--01026--005 **758.75

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent PETER F. SOUZA
RED ASSISTANT SECRETARY ED

Date

12/27/00

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

Gabriel Montoya - Secretary

12-26-02

(305) 442-3425

Daytime Phone #

CH2E040 (8/02)