2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

FILED REINSTATEMENT DOCUMENT # P01000074585 06 DEC 28 PM 2: 55 SONGS OF MEXICO, INC. SECKETART UP STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address REINSTATEMEN 13251 S.W. 52ND TERR 13251 S.W. 52ND TERR MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Ø10242006 REIN-P CR2E098 (11/05) City & State City & State 4. FÉI Number Applied For 65-0766486 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, OSCAR A Street Address (P.O. Box Number is Not Acceptable) 13251 S.W. 52ND TERR MIAMI, FL 33175 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2007, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PID TITLE D TITLE Delete Change ☐ Addition DIAZ, OSCAR NAME NAME STREET ADDRESS 13251 S.W. 52ND TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITI F TITLE Defete ☐ Change Addition NAME NAME 500082818395 STREET ADDRESS STREET ADDRESS 12/28/06--01026--009 **150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BULE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualified and on this report or supplemental reports figure and accurate and of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other like empounds. Chapter 119, Florida Statutes. I further certify that the information eve the same legal effect as if made under oath; that I am an officer or director Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #