

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000119964

Entity Name: M Y S PRODUCTION INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
A#452
CORAL GABLES, FL 33134

New Principal Place of Business:

2520 SW 22 ST.
SUITE 2 #160
MIAMI, FL 33145

Current Mailing Address:

1825 PONCE DE LEON BLVD
A#452
CORAL GABLES, FL 33134

New Mailing Address:

2520 SW 22 ST.
SUITE 2 #160
MIAMI, FL 331345

FEI Number: 60-0001252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABEL SAAVEDRA, MARIA
2660 SW 37 AVE APT 604
MIAMI, FL 33133 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: RA

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:

Title: P () Delete
Name: ALVARO DIAZ, JUAN
Address: 900 W 49 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAAVEDRA, MARIA I
Address: 2660 SW 37 AVE APT 604
City-St-Zip: MIAMI, FL 332133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. 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.

SIGNATURE: MISAAVEDRA

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date