

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000039230

FILED
Apr 25, 2005
Secretary of State

Entity Name: ACOSTA-ENTERTAINMENT, INC.

Current Principal Place of Business:

2441 NW 93RD AVENUE #102
MIAMI, FL 33172

New Principal Place of Business:

4203 SW 15TH STREET APT 1
MIAMI, FL 33134-384 US

Current Mailing Address:

2441 NW 93RD AVENUE #102
MIAMI, FL 33172

New Mailing Address:

4203 SW 15TH STREET APT 1
MIAMI, FL 33134-384 US

FEI Number: 03-0437882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, EDUARDO
2441 NW 93RD AVENUE #102
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ACOSTA, LUIS E
4203 SW 15TH STREET APT 1
MIAMI, FL 33134-384 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: LUIS E. ACOSTA

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: EDUARDO ACOSTA, LUIS
Address: 2441 NW 93RD AVENUE #102
City-St-Zip: MIAMI, FL 33172

Title: DVS (X) Delete
Name: RODRIGUEZ, EDDI
Address: 2441 NW 93RD AVENUE #102
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: ACOSTA, LUIS E
Address: 4203 SW 15TH STREET APT 1
City-St-Zip: MIAMI, FL 33134-384

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: LUIS E. ACOSTA

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date