

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101573

FILED
Jan 20, 2005
Secretary of State

Entity Name: SOHO ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

2301 COLLINS AVE.,#819
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

831 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2301 COLLINS AVE.,#819
APT. # 514
MIAMI BEACH, FL 33139 US

New Mailing Address:

2301 COLLINS AVE.,#819
MIAMI BEACH, FL 33139 US

FEI Number: 35-2181603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ENEIDA
2301 COLLINS AVE.,#819
MIAMI BEACH, FL 33139 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: ENEIDA GONZALEZ

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: GONZALEZ, ENEIDA
Address: 2301 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: PAYANO, VENTURA
Address: 2301 COLLINS AVE.,#819
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ENEIDA
Address: 2301 COLLINS AVE. #819
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ENEIDA GONZALEZ

Electronic Signature of Signing Officer or Director

PRES

01/20/2005

Date