

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000120035

Entity Name: SUNSET MEDIA PARTNERS, INC.

FILED
Nov 17, 2004
Secretary of State

Current Principal Place of Business:

10300 SUNSET DRIVE
470G
MIAMI, FL 33173

New Principal Place of Business:

12525 SW 31 TERR
MIAMI, FL 33175

Current Mailing Address:

10300 SUNSET DRIVE
470G
MIAMI, FL 33173

New Mailing Address:

12525 SW 31 TERR
MIAMI, FL 33175

FEI Number: 11-3663561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIAN, LUIS
10300 SUNSET DRIVE STE 470G
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LUBIAN, LUIS
12525 SW 31 TERR
MIAMI, FL 33175 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 LUBIAN

11/17/2004

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: LUBIAN, LUIS
Address: 12525 SW 31 TERR
City-St-Zip: MIAMI, FL 33175

Title: PVT () Delete
Name: LUBIAN, LUIS
Address: 10300 SUNSET DRIVE STE 470G
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PVT (X) Change () Addition
Name: LUBIAN, LUIS
Address: 12525 SW 31 TERR
City-St-Zip: MIAMI, FL 33175

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 LUBIAN

P

11/17/2004

Electronic Signature of Signing Officer or Director

Date