2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013271

Entity Name: SUPERSONIC OF FLORIDA, INC.

FILED Oct 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 REGENCY WAY KISSIMMEE, FL 32743 US

Current Mailing Address: New Mailing Address:

660 REGENCY WAY 501 MADISON AVE, 5TH FLOOR NEW YORK, NY 10022 KISSIMMEE, FL 32743 US

FEI Number: 54-2095656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUTISTA, LORNA BAUTISTA, LORNA 660 REGENCY WAY 660 REGENCY WAY KISSIMMEE, FL 32743 KISSIMMEE, FL 32743 US 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: LORNA BAUTISTA 10/25/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS () Change (X) Addition Name: Name: VIZCAINO, LUIS

28 ELMWOOD AVE Address: Address: City-St-Zip: City-St-Zip: BOGOTA, NJ 07603 US

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 Statutés. 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 VIZCAINO **PRES** 10/25/2004