

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027920

Entity Name: SONG LIBRA, CORP.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

5200 SW 8TH ST STE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

1460 BLUE JAY CIRCLE
WESTON, FL 33327

Current Mailing Address:

5200 SW 8TH ST STE 200
CORAL GABLES, FL 33134

New Mailing Address:

811 SAN FERNANDO RD.
203
SAN FERNANDO, CA 91340 US

FEI Number: 73-1661727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALFREDO
5200 SW 8TH ST STE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMOS, MIGUEL
811 SAN FERNANDO RD.
203
SAN FERNANDO, FL 91340 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: MIGUEL RAMOS

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEZZANI, ALEJANDRO
Address: 5200 SW 8TH ST STE 200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEZZANI, ALEJANDRO
Address: 1460 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327 US

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: ALEJANDRO VEZZANI

PD

02/23/2006

Electronic Signature of Signing Officer or Director

Date