

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000047487

Entity Name: GRAF PRODUCCION, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

3941 NW 12TH ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3941 NW 12TH ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 11-3685664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PIÑERO, ALBERTO
3941 NW 12 STREET
MIAMI, FL 33126 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: ALBERTO PIÑERO

05/13/2005

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: PVST () Delete
Name: PINERO, ALBERTO
Address: 3941 NW 12TH ST
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: PINERO, ALBERTO
Address: 3941 NW 12TH ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINERO, ALBERTO
Address: 3941 NW 12TH ST
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: GALINDO, ODALIS
Address: 3941 NW 12TH ST
City-St-Zip: MIAMI, FL 33126

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: ALBERTO PIÑERO

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05/13/2005

Electronic Signature of Signing Officer or Director

Date