

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000049151

Entity Name: HOME'S TV, CORPORATION

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

290 - 174 STREET # 1002
SUNNY ISLES, FL 33160

New Principal Place of Business:

20355 N.E. 34 COURT APT. 2526
AVENTURA, FL 33180

Current Mailing Address:

290 - 174 STREET # 1002
SUNNY ISLES, FL 33160

New Mailing Address:

20355 N.E. 34 COURT APT. 2526
AVENTURA, FL 33180

FEI Number: 01-0780676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

U.S.A. BUSINESS CONSULTING GROUP, CORP
11890 S.W. 8 STREET PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

COLMENARES, JOSE A
20355 N.E. 34 COURT APT. 2526
AVENTURA, FL 33180 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: JOSE A. COLMENARES

02/17/2005

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: P () Delete
Name: SANTANA, GUILLERMO
Address: 290 - 174 STREET # 1002
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLMENARES, JOSE A
Address: 20355 N.E. 34 COURT APT. 2526
City-St-Zip: AVENTURA, FL 33180

Title: VP () Change (X) Addition
Name: RINCON, REBECA M
Address: 20355 N.E. 34 COURT APT. 2526
City-St-Zip: AVENTURA, FL 33180

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: JOSE A. COLMENARES, PRESIDENT

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date