

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081566

Entity Name: ARANA PRODUCTIONS INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10780 SW 42 LANE
MIAMI, FL 33165

New Principal Place of Business:

10780 SW 43 LANE
MIAMI, FL 33165

Current Mailing Address:

10780 SW 42 LANE
MIAMI, FL 33165

New Mailing Address:

10780 SW 43 LANE
MIAMI, FL 33165

FEI Number: 90-0102497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, CARLOS
10780 SW 42 LANE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ARANA, CARLOS
10780 SW 43 LANE
MIAMI, FL 33165 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: CARLOS ARANA

04/29/2005

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: PD () Delete
Name: ARANA, CARLOS
Address: 10780 SW 42 LANE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARANA, CARLOS
Address: 10780 SW 43 LANE
City-St-Zip: MIAMI, FL 33165

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: CARLOS ARANA

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date