2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116431

Entity Name: PALENKE ENTERTAINMENT, INC.

FILED Oct 26, 2004 Secretary of State

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

5254 NE 3RD COURT APT. 2 330 NE 51 STREET MIAMI, FL 33137 APT 2

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

5254 NE 3RD COURT APT. 2 330 NE 51 STREET MIAMI, FL 33137 APT 2

MIAMI, FL 33137

FEI Number: 20-0304785 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:

SANCHEZ, CARLOS A
7940 WEST DR #2
N BAY VILLAGE, FL 33141
US
SANCHEZ, CARLOS A
330 NE 51 STREET
APT 2
MIAMI, FL 33137 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 A SANCHEZ 10/26/2004

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: D () Delete Title: P (X) Change () Addition

 Name:
 SANCHEZ, CARLOS A
 Name:
 SANCHEZ, CARLOS A

 Address:
 7940 WEST DR #2
 Address:
 330 NE 51 STREET APT 2

 City-St-Zip:
 N BAY VILLAGE, FL 33141
 City-St-Zip:
 MIAMI, FL 33137

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 A SANCHEZ PRES 10/26/2004