

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000134712

FILED
Nov 13, 2008
Secretary of State

Entity Name: LA FAMILIA ENTERTAINMENT, INC.

Current Principal Place of Business:

46 NW 36 STREET #6
MIAMI, FL 33127 US

New Principal Place of Business:

19705 S. DIXIE HWY
MIAMI, FL 33157 US

Current Mailing Address:

46 NW 36 STREET #6
MIAMI, FL 33127 US

New Mailing Address:

19705 S. DIXIE HWY
MIAMI, FL 33157 US

FEI Number: 26-1513279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANNY, DIANA
46 NW 36 STREET #6
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

JUAN, SOTO M MR
9 ISLAND AVENUE APT 1109
MIAMI, FL 33139 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: JUAN SOTO

11/13/2008

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: MG () Delete
Name: SOTO, JUAN
Address: 9 ISLAND AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUAN SOTO

MR

11/13/2008

Electronic Signature of Signing Officer or Director

Date