

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154070

FILED
Oct 22, 2004
Secretary of State

Entity Name: B. ESTEFAN CORPORATION

Current Principal Place of Business:

7700 SW 136TH CT
MIAMI, FL 33186

New Principal Place of Business:

7700 SW 136TH CT
MIAMI, FL 33183

Current Mailing Address:

7700 SW 136TH CT
MIAMI, FL 33186

New Mailing Address:

7700 SW 136TH CT
MIAMI, FL 33183

FEI Number: 20-0503766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFAN, BETSY
13835 SW 117 AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ESTEFAN, BETSY
7700 SW 136TH CT
MIAMI, FL 33183 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: BETSY ESTEFAN

10/22/2004

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:

Title: D () Delete
Name: ESTEFAN, BETSY
Address: 7700 SW 136TH CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTEFAN, BETSY
Address: 7700 SW 136TH CT
City-St-Zip: MIAMI, FL 33183

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: BETSY ESTEFAN

D

10/22/2004

Electronic Signature of Signing Officer or Director

Date