

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063768

FILED
Dec 05, 2005
Secretary of State

Entity Name: RITMOS ENTERTAINMENT, CORP.

Current Principal Place of Business:

7389 NW 8TH STREET
MIAMI, FL 33126

New Principal Place of Business:

400 NW 8 STREET
MIAMI, FL 33126

Current Mailing Address:

7389 NW 8TH STREET
MIAMI, FL 33126

New Mailing Address:

1688 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-1022584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JOSE A
7389 NW 8TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASTILLO, JOSE A
1688 CORAL WAY
MIAMI, FL 33145 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 CASTILLO

12/05/2005

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: PVSD () Delete
Name: CASTILLO, JOSE A
Address: 7389 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: CASTILLO, JOSE A
Address: 400 NW 8 STREET
City-St-Zip: MIAMI, FL 33126

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 CASTILLO

PVSD

12/05/2005

Electronic Signature of Signing Officer or Director

Date