

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000105008

FILED
Mar 31, 2011
Secretary of State

Entity Name: MARICELA MARULANDA MANAGEMENT & PRODUCTIONS, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE # 375
MIAMI BEACH, FL 33139

New Principal Place of Business:

7900 HARBOR ISLAND DRIVE
SUITE # 1009
NORTH BAY VILLAGE, FL 33178

Current Mailing Address:

420 LINCOLN ROAD
SUITE # 375
MIAMI BEACH, FL 33139

New Mailing Address:

7900 HARBOR ISLAND DRIVE
SUITE # 1009
NORTH BAY VILLAGE, FL 33178

FEI Number: 20-1524816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARULANDA, MARICELA
420 LINCOLN ROAD
SUITE # 375
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARULANDA, MARICELA
7900 HARBOR ISLAND DRIVE
SUITE # 1009
NORTH BAY VILLAGE, FL 33178 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: MARICELA MARULANDA

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MARULANDA, MARICELA
Address: 420 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MARULANDA, MARICELA
Address: 420 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: MARICELA MARULANDA

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date