

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000109196

Entity Name: TUNING IMAGE, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

3641 TORREMOLINOS AVE
MIAMI, FL 33178

New Principal Place of Business:

1680 NW 82 AVE
MIAMI, FL 33126

Current Mailing Address:

3641 TORREMOLINOS AVE
MIAMI, FL 33178 US

New Mailing Address:

PO BOX 526563
MIAMI, FL 33152 US

FEI Number: 81-0652948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTAZA, MAXIMILLIANO
3641 TORREMOLINOS AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: MAXIMILLIANO ARTAZA

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: P () Delete
Name: ARTAZA, MAXIMILLIANO
Address: 3641 TORREMOLINOS AVE
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: ARTAZA, JORGE
Address: 3641 TORREMOLINOS AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MAXIMILLIANO ARTAZA

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10/11/2005

Electronic Signature of Signing Officer or Director

Date