

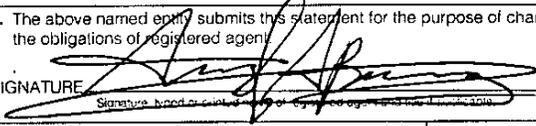
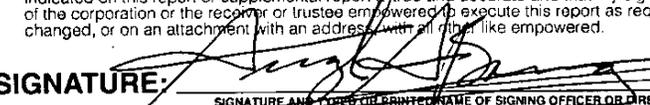
2005 FOR PROFIT CORPORATION REINSTATEMENT

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FILED

2005 OCT 24 PH 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000148784			
1. Entity Name RUMBA PARTY RENTAL & BANQUET SERVICES, INC.			
Principal Place of Business 5800 SW 123RD AVENUE MIAMI, FL 33173		Mailing Address 5800 SW 123RD AVENUE MIAMI, FL 33173 <i>c/o Lopez Accountings</i>	
2. Principal Place of Business <i>21800 SW 232 St</i>		3. Mailing Address <i>1800 W. 49 St.</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <i>201</i>	
City & State <i>Miami, FL</i>		City & State <i>Miami, FL</i>	
Zip <i>33170</i>	Country <i>USA</i>	Zip <i>33012</i>	Country <i>USA</i>
6. Name and Address of Current Registered Agent BARROSO, ANGEL 5800 SW 123RD AVENUE MIAMI, FL 33173		4. FEI Number <i>20-1802326</i>	
		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of New Registered Agent		Name <i>BARROSO, Angel</i>	
		Street Address (P.O. Box Number is Not Acceptable) <i>21800 SW 232 St</i>	
		City <i>Miami,</i> FL Zip Code <i>33170</i>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		Angel Barroso DATE <i>10/14/05</i>	
(NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT BARROSO, ANGEL 5800 SW 123RD AVENUE MIAMI, FL 33173 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Angel Barroso 21800 SW 232 St Miami, FL 33170 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BARREDO, MARELIS 5800 SW 123RD AVENUE MIAMI, FL 33173 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	USPST. Marellis Barredo 21800 SW 232 St Miami, FL 33170 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400060896724 10/24/05--01055--012 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11, changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: 		Angel Barroso, Pres <i>10/14/05</i> (986) 326-7772	
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

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RUMBA PARTY RENTAL & BANQUET SERVICES, INC.

21800 SW 232 STREET * MIAMI, FLORIDA 33170
TELEPHONE: 786-326-7772

October 14, 2005

Florida Department of State
Division of Corporations

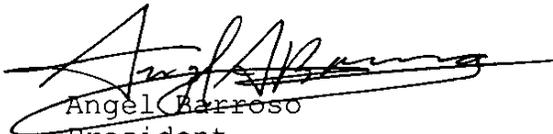
Dear Sir or Madam:

As a follow up to our telephone conversation and as per your instructions, I have downloaded a reinstatement for, made all the necessary changes and attached a check in the amount of \$150.00 to cover the annual fee.

As I explained to you, we have no idea that a Annual Report needed to be paid yearly. In addition, our business was not in operation and since we moved, we never received your notification. Now our just began operating and our accountant has informed us of the necessity of keeping our corporation in good standing.

Therefore, your assistance and cooperation in abating all penalties and reinstating our corporation to good standing, will be greatly appreciated.

Sincerely yours,


Angel Barroso
President

Enclosures (2)