2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000101119

Entity Name: LATIN ARTS PRODUCTIONS, INC.

FILED Nov 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 BRICKELL BAY DR., STE. 764 900 SW 8 ST 909

MIAMI, FL 33131

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

801 BRICKELL BAY DR., STE. 764 900 SW 8 ST

MIAMI, FL 33131 909

MIAMI, FL 33130 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, RAUL HERNANDEZ, RAUL

801 BRICKELL BAY DR., STE. 764 900 SW 8 S

MIAMI, FL 33131 US 909 MIAMI, FL 33130 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: RAUL HERNANDEZ 11/17/2006

> 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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: HERNANDEZ, RAUL HERNANDEZ, RAUL Name: Name:

801 BRICKELL BAY DR., STE. 764 Address: 900 SW 8 ST Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33130 US

Title: (X) Delete Title: () Change () Addition

Name: REYES, MARLA Name: 801 BRICKELL BAY DR., STE. 764 Address: Address: MIAMI, FL 33131 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: RAUL HERNANDEZ 11/17/2006