

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130646

FILED
Feb 07, 2008
Secretary of State

Entity Name: FIESTA GROUP ENTERTAINMENT, INC.

Current Principal Place of Business:

201 W 65TH ST SUITE 214
HIALEAH, FL 33012

New Principal Place of Business:

10755 S.W. 173 TERR.
MIAMI, FL 33157

Current Mailing Address:

201 W 65TH ST SUITE 214
HIALEAH, FL 33012

New Mailing Address:

10755 S.W. 173 TERR.
MIAMI, FL 33157

FEI Number: 20-5717990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ARMANDO
201 W 65TH ST SUITE 214
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CASTELLANOS, ARMANDO
10755 S.W. 173 TERR.
MIAMI, FL 33157 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: ARMANDO CASTELLANOS

02/07/2008

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: PD () Delete
Name: CASTELLANOS, ARMANDO
Address: 201 W 65TH ST SUITE 214
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTELLANOS, ARMANDO
Address: 10755 S.W. 173 TERR.
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARMANDO CASTELLANOS

PD

02/07/2008

Electronic Signature of Signing Officer or Director

Date