

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017838

FILED
Aug 31, 2009
Secretary of State

Entity Name: LA BORICUA ENTERTAINMENT INC

Current Principal Place of Business:

5712 LIME ROAD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

1640 GRANFERN AVE
WEST PALM BEACH, FL 33415

Current Mailing Address:

5712 LIME ROAD
WEST PALM BEACH, FL 33413

New Mailing Address:

1640 GRANFERN AVE
WEST PALM BEACH, FL 33415

FEI Number: 83-0472693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, PRISCILLA Y
5712 LIME ROAD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

ORTIZ, PRISCILLA Y
1640 GRANFERN AVE
WEST PALM BEACH, FL 33415 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: PRISCILLA Y ORTIZ

08/31/2009

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: ORTIZ, PRISCILLA Y
Address: 5712 LIME ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, PRISCILLA Y
Address: 1640 GRANFERN AVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: PRISCILLA Y ORTIZ

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date