

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000039580

FILED  
Oct 06, 2008  
Secretary of State

Entity Name: MONTERREY SOUND AND LIGHTING PRODUCTIONS INC

**Current Principal Place of Business:**

4127 NOBLE PLACE  
PARRISH, FL 34219

**New Principal Place of Business:**

**Current Mailing Address:**

4127 NOBLE PLACE  
PARRISH, FL 34219

**New Mailing Address:**

FEI Number: 20-8795540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LIBERTY BOOKEEPING AND PAYROLL  
5917 MANATEE AVE WEST  
# 405  
BRADENTON, FL 34209 US

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

LIBERTY BOOKEEPING AND PAYROLL  
5917 MANATEE AVE WEST  
# 609  
BRADENTON, FL 34209 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: ELIZABETH THOMPSON

10/06/2008

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: P ( ) Delete  
Name: URBINA, DANIEL F  
Address: 4127 NOBLE PLACE  
City-St-Zip: PARRISH, FL 34219

Title: VP ( ) Delete  
Name: URBINA, JESUS E  
Address: 4127 NOBLE PLACE  
City-St-Zip: PARRISH, FL 34219

**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 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: JESUS URBINA

VP

10/06/2008

Electronic Signature of Signing Officer or Director

Date