

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121180

Entity Name: FOTO VIDEO OSTOS, INC.

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

1111 BRICKELL BAY DR., #2897
MIAMI, FL 33131

New Principal Place of Business:

4580 NW 107 AVE
20313
MIAMI, FL 33178 US

Current Mailing Address:

7481 SW 8 ST
MIAMI, FL 331444547

New Mailing Address:

4580 NW 107 AVE
20313
MIAMI, FL 33178 US

FEI Number: 26-1434064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSTOS, MIGUEL I
7481 SW 8TH ST.
MIAMI, FL 331444547 US

Name and Address of New Registered Agent:

OSTOS, MIGUEL I
7481 SW 8TH ST.
MIAMI, FL 33144 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: MIGUEL I OSTOS

04/10/2010

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: PSTD
Name: OSTOS, MIGUEL I
Address: 7481 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144 US

Title: VP
Name: YANES, FRANCISCO
Address: 9920 NW 41 STREET
City-St-Zip: MIAMI, FL 33178 US

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL I OSTOS

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04/10/2010

Electronic Signature of Signing Officer or Director

Date