

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000016377

FILED  
Oct 13, 2009  
Secretary of State

Entity Name: EXILE II ENTERTAINMENT, INC

## Current Principal Place of Business:

90 NE 11 STREET  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

90 NE 11 STREET  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 37-1562535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VILAFRADE, ESPERANZA  
1400 NE MIAMI GARDENS DR.  
214  
N MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

VILAFRADE, ESPERANZA  
1400 NE MIAMI GARDENS DR.  
219  
N MIAMI BEACH, FL 33179 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: ESPERANZA VILAFRADE

10/13/2009

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: MARTINEZ, LILLIAN  
Address: 18520 NW 24 PLACE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP ( ) Delete  
Name: NORIEGA, XENIA  
Address: 12481 EQUINE LANE  
City-St-Zip: WELLINGTON, FL 33414

## 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: LILLIAN MARTINEZ

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date