2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000087695

Entity Name: LIVE ENTERTAINMENT USA, INC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29290 SW 187 COURT HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

29290 SW 187 COURT HOMESTEAD, FL 33030 US

FEI Number: 26-3426375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CABRERA, EFRAIN JUAN 29290 SW 187 COURT HOMESTEAD, FL 33030 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: EFRAIN CABRERA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 CABRERA, EFRAIN JUAN

 Address:
 29290 SW 187 COURT

 City-St-Zip:
 HOMESTEAD, FL 33030 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: EFRAIN CABRERA PRES 03/30/2011