

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000101112

FILED
Jan 13, 2012
Secretary of State

Entity Name: BIGSTAR TV, INC.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3714816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMAU, JAVIER
2100 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: JAVIER DALMAU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DALMAU, JAVIER
Address: 10840 SNAPPER CREEK ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: DIR
Name: DALMAU, JORGE
Address: 4100 PINTA COURT
City-St-Zip: CORAL GABLES, FL 33146

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: JAVIER DALMAU

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date