2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000044752

FILED Jan 03, 2011 Secretary of State

Entity Name: MARIELA Y SUS GALAXIAS DE ESTRELLAS PRODUCTIONS INC.

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

1507 PIZARRO ST

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1507 PIZARRO ST

CORAL GABLES, FL 33134 US

FEI Number: 27-0218788 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:

PALENCIA ORTEGA, EMMA MARIELA 1507 PIZARRO ST CORAL GABLES, FL 33134 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: EMMA MARIELA PALENCIA ORTEGA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PALENCIA ORTEGA, EMMA MARIELA

Address: 1507 PIZARRO ST

City-St-Zip: CORAL GABLES, FL 33134 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: EMMA MARIELA PALENCIA ORTEGA P 01/03/2011