

2011 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 20, 2011
Secretary of State**

DOCUMENT# P09000093817

Entity Name: CHACHO'S VIDEO, INC.

Current Principal Place of Business:

24420 SOUTH DIXIE HIGHWAY
BARGAIN TOWN D-03
PRINCETON, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

24420 SOUTH DIXIE HIGHWAY
BARGAIN TOWN D-03
PRINCETON, FL 33032 US

New Mailing Address:

3100 NW 21TH COURT
MIAMI, FL 33142 US

FEI Number: 27-1310548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE F
3100 NW 21TH COURT
MIAMI, FL 33142 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: JOSE RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, JOSE F
Address: 3100 NW 21TH COURT
City-St-Zip: MIAMI, FL 33142 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: JOSE RODRIGUEZ

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date