

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000005025

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** PARADISE PRODUCTION GROUP, INC.

**Current Principal Place of Business:**

1950 NE 150 STREET  
UNIT G8  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

21288 BISCAYNE BLVD  
UNIT B017  
AVENTURA, FL 33059

**Current Mailing Address:**

2331 AZALEA CT  
PEMBROKE PINES, FL 33026

**New Mailing Address:**

**FEI Number:** 27-2077080

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

HENAO, CARLOS A  
2331 AZALEA CT  
PEMBROKE PINES, FL 33026 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: CARLOS A HENAO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HENAO, CARLOS A  
Address: 2331 AZALEA CT  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP  
Name: OLARTE, ELIZABETH  
Address: 1860 NE 180 STREET  
City-St-Zip: N MIAMI, FL 33162

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: CARLOS A HENAO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

02/01/2012

\_\_\_\_\_  
Date