

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000027743

FILED
Jun 15, 2005
Secretary of State

Entity Name: MONSTER PERFORMANCES & SOUNDS INC.

Current Principal Place of Business:

5601 SW 8 STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

555 E 25 STREET
SUITE 111
HIALEAH, FL 330133839

New Mailing Address:

5601 SW 8 STREET
MIAMI, FL 33134

FEI Number: 65-0487792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROIG, JOSE MIGUEL
1401 SW 1ST ST.
2ND FLOOR
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ROIG, JOSE MIGUEL
5601 SW 8 STREET
MIAMI, 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: JOSE M. ROIG

06/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROIG, JOSE M
Address: 1401 SW 1 ST, 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: GARCIA, ANGEL L
Address: 2823 SW 24TH TERR.
City-St-Zip: MIAMI, FL 33145

Title: SD () Delete
Name: ROIG, JOSE M
Address: 1901 SW 1 ST, 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

Title: TD () Delete
Name: GARCIA, ANGEL L
Address: 2823 SW 24TH TERR.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROIG, JOSE M
Address: 5601 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ROIG, JOSE M
Address: 5601 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE M. ROIG

PD

06/15/2005

Electronic Signature of Signing Officer or Director

Date