PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETINGAPHRONGEM.

AND

AND FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary.of State 1996 OCT 18 PH 6: 29 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P95000004350 1. Corporation Name TV PLANET, INC. Principal Place of Business Mailing Address 5445 COLLINS AVE 5401 COLLINS AVE 545 COLLINS AVE 5401 COLLINS AVE SUITE 102-B SVITE 102. B MIAMI BEACH FL 33140 MIAMI BEACH. MIAMI BEACH FL 33140 MIAMI BLACH, FL. 33140 FL. 33/40 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 01/18/1995 Suite, Apt. #, etc Suite, Apl. #, etc. 5. FET Number Applied For City & State City & State 65-0583047 Not Applicable Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zio 5445 COLLING AVE, PH 1 5401 COLUMS D FADEL, ANTONIO MIAMI BEACH FL 33140 D FADEL, FREDDYO -5445 COLLINS AVE. PH-1 MIAMI BEACH FL 33140

D FADEL, SALOMON 5445 GOLLING AVE. PH-1 MIAMI BEACH FL 33140 11 D FADEL, HABIB 5445 COLLINS AVE. PH.1 MIAMI BEACH FL 33140 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent

FADEL, FREDDY **5445 COLLINS AVE** PH₁ MIAMI BEACH FL 33140

FADEL ANTONIO

Street Address (P.O. Box Number is Not Acceptable

COLLINS AVE. MIA 5401 Suite, Apl. #, Etc.

102-B

MIAMI BEACH

FL 33140

10. I, being appointed the registered agent of the above name

with and accept the obligations of Section 607.0505, F.S.

10-15-96

Signature of Registered Agent

(See other side for information on intangible tax.)

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes.

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under eath.

SIGNATURE:

SIGNATURE AND TYPED

\$8.75 Additional Fee required

Date





"...for a world without frontiers..."

Miami 09-23-96

State of Florida Department of State Division of Corporations P.O.Box 6327 Tallahassee, Florida 32314

Re: Re-instatement TV Planet, Inc.

Gentlemen:

Enclosed please find check in the amount of \$200 to cover the filing of the Annual Corporation Report. The reason for filling late is because the officer who incorporated TV Planet provided an address that is no longer valid as the office was moved shortly after the incorporation of TV Planet took place (4-1-95). At the same time, due to the nature of our bussiness (this is a subsidiary of a Venezuelan company), we do not spend much time in our base office and the change of address was made on all corporate and state taxes, but not with the Department of State.

For the reasons stated above, please inform us if it is possible to waive the penalty for late filing since the original form was never received in this office. The correct address on any future mailings should be:

TV PLANET INC: 5401 Colllins Ave., suite 102-B Miami Beach, Florida 33140.

Thank you for your attention.

Tony Fadel President