

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000055412

FILED
Sep 29, 2011
Secretary of State

Entity Name: ONE VOICE PRODUCTIONS, INC.

Current Principal Place of Business:

12353 S.W. 132 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

SECTION 11107 PO BOX 25289
MIAMI, FL 33102 US

New Mailing Address:

SECTION 11107 BOX 25289
MIAMI, FL 33102 US

FEI Number: 65-0601968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE
2ND FLOOR
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: SALOMON ESQUENAZI, AS MANAGER
Electronic Signature of Registered Agent

09/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCES, JOSE L
Address: SECTION 11107 BOX 25289
City-St-Zip: MIAMI, FL 33102

Title: D
Name: GARCES, MAYDA
Address: SECTION 11107 BOX 25289
City-St-Zip: MIAMI, FL 33102

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 L. GARCES
Electronic Signature of Signing Officer or Director

D

09/29/2011

Date