2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000044393

Entity Name: BATO PRODUCTIONS, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14879 NE 20 AVE NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

14879 NE 20 AVE NORTH MIAMI, FL 33181

FEI Number: 65-0695634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AB CONSULTING & ACCOUNTING SERVICES, INC. 1428 NE 163RD ST N MIAMI BEACH, FL 33162 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

in the State of Florida.

SIGNATURE: ANIS BLEMUR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PHILIPPEAUX, TAMARA Address: 14879 NE 20 AVE City-St-Zip: MIAMI, FL 33181

Title: VP

Name: PHILIPPEAUX, JEAN R Address: 14879 NE 20 AVENUE City-St-Zip: MIAMI, FL 33181

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: JEAN ROBERT PHILIPPEAUX VP 01/04/2011