2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000055080

Entity Name: MIAMI KIDS ENTERTAINMENT SHOWS, INC.

FILED Sep 28, 2005 Secretary of State

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

13721 SW 108 ST P O BOX 830043 MIAMI, FL 33186 US MIAMI, FL 33283 US

Current Mailing Address: New Mailing Address:

P O BOX 830043 13721 SW 108 ST MIAMI, FL 33186 US MIAMI, FL 33283 US

FEI Number: 65-0699984 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:

VIDAL, ROXANA VIDAL, ROXANA 13721 SW 108 STREET 454 KING STREET MIAMI, FL 33186 US OVIEDO, FL 32765

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: ROXANA VIDAL 09/28/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

VIDAL, ROXANA VIDAL, ROXANA Name: Name: 454 KING STREET 13721 SW 108 ST Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: OVIEDO, FL 32765

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 Statutés. 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: ROXANA VIDAL MRS. 09/28/2005