

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000068872

FILED
Oct 21, 2010
Secretary of State

Entity Name: AMERICAN COUNTRY BROADCAST TELEVISION, INC.

Current Principal Place of Business:

15036 SW 89 TERRACE RD.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15036 SW 89 TERRACE RD.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0699720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOMBARDI, ANGEL RENATO
15036 SW 89 TERRACE RD.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LOMBARDI, ANGEL R
15036 SW 89 TERRACE RD.
MIAMI, FL 33196 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: ANGEL RENATO LOMBARDI

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOMBARDI, ANGEL RENATO
Address: 15036 SW 89 TERRACE RD.
City-St-Zip: MIAMI, FL 33196

Title: S
Name: GONCALVES, ANTONIETA A
Address: 15036 SW. 89 TERRACE ROAD
City-St-Zip: MIAMI, FL 33196

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: ANGEL RENATO LOMBARDI

P

10/21/2010

Electronic Signature of Signing Officer or Director

Date