

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000079123

FILED
Nov 18, 2004
Secretary of State

Entity Name: OSCAR-PONTE PRODUCTIONS (O.P.P.), INC.

Current Principal Place of Business:

7500 NW 25TH ST STE 202
MIAMI, FL 33122

New Principal Place of Business:

7670 NW 113 PATH
MIAMI, FL 33178

Current Mailing Address:

7500 NW 25TH ST STE 202
MIAMI, FL 33122

New Mailing Address:

7670 NW 113 PATH
MIAMI, FL 33178

FEI Number: 65-0633479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATOUR, JOSE E
3501 SW 2ND AVE STE 2500
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

PONTE, OSWALDO
7670 NW 113 PATH
MIAMI, FL 33178 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: OSWALDO PONTE

11/18/2004

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: P () Delete
Name: PONTE, OSWALDO
Address: 7500 NW 25 STREET STE 202
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: PONTE, OSWALDO
Address: 7670 NW 113 PATH
City-St-Zip: MIAMI, FL 33178

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 Statutes. 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: OSWALDO PONTE

PDTS

11/18/2004

Electronic Signature of Signing Officer or Director

Date