PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE LICATION Sandra B. Mortham FILED Secretary of State SECRETARY OF STATE HVISION OF CORPORATIONS DIVISION OF CORPORATIONS DOCUMENT # P96000100951 00 SEP 25 AM 8: 30 1. Corporation Name AQUARIUS PRODUCTIONS, INC. Mailing Address Principal Place of Business 3116 Gifford Lane 444 Brickell Ave. Ste. 51-430 Miami, FL 33133 · Miami, FL 331311 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business in Florida 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable 444 Brickell Ave. 444 Brickell Ave. 12/13/96 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For Ste. 51-430 Ste 51-430 65-0723866 Not Applicable City & State \_ 33131 Miami, FL\$8.75 Additional Fee required Zip Country Zip CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers City / State / Zip Officer and/or Director (Do NOT Use Post Office Box Numbers) and/or Directors Title(s) P Miami, FL 33116 3116 Gifford Lane Yves La Chapelle **400003409044**--5 \*\*\*\*550.80 \*\*\*\*550.80 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name Raul A. de la Campa Street Address (P.O. Box Number is Not Acceptable) Yves La Chapelle 3116 Gifford Lane 444 Brickell Ave. Ste. 51-430 Suite Agt. #. Etc. Miami, FL 33131 ∴Miami, FL 33133 Zip Code City State 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date 11. This corporation owes or has paid the current year (See other side for information on intangible tax.) Intangible Personal Property tax due June 30. لعا Yes Nol 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the name of individuals is ded on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shalf have feed as if made under oath.

SIGNATURE:

9/20/2003 (305) 371-4046
Date Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR