

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000072895

FILED
Dec 03, 2007
Secretary of State

Entity Name: T.V.O. BROADCASTING AND AMUSEMENT, CORP.

Current Principal Place of Business:

6955 NW 52 STREET
SUITE 211
MIAMI, FL 33166

New Principal Place of Business:

6262 BIRD ROAD
SUITE 3-K
MIAMI, FL 33155 US

Current Mailing Address:

6955 NW 52 STREET
SUITE 211
MIAMI, FL 33166

New Mailing Address:

6262 BIRD ROAD
SUITE 3-K
MIAMI, FL 33155 US

FEI Number: 65-0778546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTANO, TOMAS V
4024 SW 61ST AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: TOMAS V OTANO

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: PD () Delete
Name: GARCIA, ENRIQUE
Address: 6955 NW 52 STREET, SUITE 211
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, ENRIQUE
Address: 6262 BIRD ROAD, SUITE 3-K
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ENRIQUE GARCIA

PD

12/03/2007

Electronic Signature of Signing Officer or Director

Date