

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000067693

FILED
Nov 14, 2006
Secretary of State

Entity Name: TEMPO FILMES SUGAR LOAF PRODUCTIONS, INC.

Current Principal Place of Business:

141 NE 3RD AVE #406
MIAMI, FL 33132

New Principal Place of Business:

2201 NE 122ND STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

141 NE 3RD AVE #406
MIAMI, FL 33132

New Mailing Address:

2201 NE 122ND STREET
NORTH MIAMI, FL 33181

FEI Number: 65-0857790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, HELCIO TAVARES JR.
4430 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PIRES, HELCIO TAVARES JR.
2201 NE 122ND STREET
NORTH MIAMI, FL 33181 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: HELCIO TAVARES PIRES JR

11/14/2006

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: D () Delete
Name: PIRES, HELCIO TAVARES JR.
Address: 4430 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIRES, HELCIO TAVARES JR.
Address: 2201 NE 122ND STREET
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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: HELCIO TAVARES PIRES JR

PR

11/14/2006

Electronic Signature of Signing Officer or Director

Date