2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000056229

Entity Name: BARBA TELEVISION, CO.

FILED Jul 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 PONCE DE LEON BLVD #625 781 CRANDON BLVD., TOWER 3, OCEAN CLUB CORAL GABLES, FL 33134

APT. 1102 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

999 PONCE DE LEON BLVD #625 781 CRANDON BLVD., TOWER 3, OCEAN CLUB

CORAL GABLES, FL 33134 APT. 1102

KEY BISCAYNE, FL 33149

FEI Number: 65-1002383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARAH, CARLOS M BARBA, CARLOS 999 PONCE DE LEON BLVD #625 781 CRÁNDON BLVD., TOWER 3, OCEAN CLUB

CORAL GABLES, FL 33134 APT. 1102 KEY BISCAYNE, FL 33139 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: CARLOS BARBA 07/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARBA, CARLOS

TOWER 3 OCEAN CLUB 781 CRANDON BLVD 1102 Address:

City-St-Zip: KEY BISCAYNE, FL 331492546

Title:

BARBA, TERESA Name:

Address: 781 CRANDON BLVD APT 1102 TWR OCEAN CLUB

KEY BISCAYNE, FL 331492546 City-St-Zip:

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: CARLOS BARBA TSD 07/21/2011