

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000061768

Entity Name: TITO NIEVES PRODUCTIONS, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

8927 GREY HAWK POINT
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8927 GREY HAWK POINT
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3594213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELIAS, CARL
6663 GERALDA CIRCLE
BOCA RATON, FL 33433 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: CARL TELIAS

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: NIEVES, HUMBERTO
Address: 8927 GREY HAWK POINT
City-St-Zip: ORLANDO, FL 32836

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: NIEVES, IRMA
Address: 8927 GREY HAWK POINT
City-St-Zip: ORLANDO, FL 32836

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: IRMA NIEVES

V.P.

10/05/2005

Electronic Signature of Signing Officer or Director

Date