

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 19, 2008
Secretary of State**

DOCUMENT# P03000001261

Entity Name: 1ST RECORDS, INC

Current Principal Place of Business:

10254 BROOKVILLE LANE
BOCA RATON, FL 33428

New Principal Place of Business:

7154 NORTH UNIVERSITY DRIVE
107
TAMARAC, FL 33321

Current Mailing Address:

10254 BROOKVILLE LANE
BOCA RATON, FL 33428

New Mailing Address:

7154 NORTH UNIVERSITY DRIVE
107
TAMARAC, FL 33321

FEI Number: 22-3889233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRETT, PATRICK
10254 BROOKVILLE LANE
BOCA RATON, FL 33428 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: PATRICK FRETT

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: FRETT, PATRICK
Address: 10254 BROOKVILLE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: O'CONOR, SHELDON
Address: 17 ARTHUR AVE
City-St-Zip: FLORAL PARK, NY 11001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICK FRETT

Electronic Signature of Signing Officer or Director

DIR

10/19/2008

Date