

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001261

Entity Name: 1ST RECORDS, INC

FILED  
Oct 27, 2009  
Secretary of State

**Current Principal Place of Business:**

7154 NORTH UNIVERSITY DRIVE  
107  
TAMARAC, FL 33321

**New Principal Place of Business:**

10254 BROOKVILLE LANE  
BOCA RATON, FL 33428

**Current Mailing Address:**

7154 NORTH UNIVERSITY DRIVE  
107  
TAMARAC, FL 33321

**New Mailing Address:**

10254 BROOKVILLE LANE  
BOCA RATON, FL 33428

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

10/27/2009

Date