

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000061817

FILED
Nov 22, 2011
Secretary of State

Entity Name: LIONS DEN RECORDING STUDIO, INC.

Current Principal Place of Business:

16115 SW 117TH AVE SUITE A21
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16115 SW 117TH AVE SUITE A21
MIAMI, FL 33177

New Mailing Address:

16000 VENTURA BLVD., STE. 600
ENCINO, CA 91436

FEI Number: 27-3158560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLAN, STELLA
16115 SW 117TH AVE SUITE A21
MIAMI, FL 33177 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: STELLA MCLAUGHLAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: MARLEY, STEPHEN
Address: 16115 SW 117TH AVE SUITE A21
City-St-Zip: MIAMI, FL 33177

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: STEPHEN MARLEY

Electronic Signature of Signing Officer or Director

P

11/22/2011

Date