

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1063

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 APR 10 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 358106

1. Corporation Name

SPEC'S MUSIC, INC.

Principal Place of Business

8000 FREEDOM AVE NW
NORTH CANTON OH 44720
US

Mailing Address

8000 FREEDOM AVE NW
NORTH CANTON OH 44720
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Tax Dept.
38 Corporate Circle
Albany NY
12203 U.S.A.

3. New Mailing Office Address, If Applicable

Tax Dept.
38 Corporate Circle
Albany NY
12203 U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

01/15/1970

SP

5. FEI Number

59-1362127

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	
1	2	3	4
PD	BONK, JAMES	8000 FREEDOM AVE NW	NORTH CANTON OH 44720
VD	ROGERS, JACK	8000 FREEDOM AVE NW	NORTH CANTON OH 44720
S	CRAVEN, SUSAN M	8000 FREEDOM AVE NW	NORTH CANTON OH 44720
TD	THORN, LEE ANN	8000 FREEDOM AVE NW	NORTH CANTON OH 44720
PLEASE SEE ATTACHED For New List of Officers & Director			

8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

600004014936--5

-04/18/01-01020-025
****758.75 ****758.75

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Robert LaFeters SIGNATURE REQUIRED

Date 2/12/2001

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 7, 2001

Date

Daytime Phone #

(518) 452-1242

CR2E040 (800)

2013

SPEC'S

**SPEC'S MUSIC, INC.
CORPORATE OFFICERS**

<u>Name</u>	<u>Address</u>	<u>Title</u>
Robert J. Higgins	38 Corporate Circle Albany, NY 12203	Chairman of the Board President & CEO
John J. Sullivan	38 Corporate Circle Albany, NY 12203	Sr. VP- Finance CFO - Treasurer
Matthew Mataraso	38 Corporate Circle Albany, NY 12203	Secretary
Edward O'Brien	38 Corporate Circle Albany, NY 12203	Assistant Secretary

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SPEC'S

**SPEC'S MUSIC, INC.
CORPORATE DIRECTOR**

<u>Name</u>	<u>Address</u>	<u>Title</u>
Robert J. Higgins	38 Corporate Circle Albany, NY 12203	Director