

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 718303

FILED
Oct 23, 2004
Secretary of State**Entity Name:** TIGER MUSIC, INC.**Current Principal Place of Business:**2000 TIGER TRAIL
COCOA, FL 32926 US**New Principal Place of Business:****Current Mailing Address:**2000 TIGER TRAIL
COCOA, FL 32926**New Mailing Address:**1107 JAPONICA LN
COCOA, FL 32922 US**FEI Number:** 23-7282938**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LEE, VIVIAN E
3327 CAROLYN LANE
COCOA, FL 32926 US**Name and Address of New Registered Agent:**PACKARD, KATHLEEN F T
1107 JAPONICA LN
COCOA, FL 32922 US

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: KATHLEEN F. PACKARD

10/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LEE, VIVIAN E
Address: 3327 CAROLYN LANE
City-St-Zip: COCOA, FL 32926

Title: S () Delete
Name: THIEME, KATHLEEN
Address: 5205 FAN PALM AVE.
City-St-Zip: COCOA, FL 32927

Title: P () Delete
Name: GREENWOOD, JODY
Address: 2150 LAKE DR
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: GORDON, PATTI
Address: 6850 COLUMBINE DR
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: CONRAD, TODD
Address: 2238 ARCHER CT
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PACKARD, KATHLEEN F
Address: 1107 JAPONICA LN
City-St-Zip: COCOA, FL 32922

Title: P (X) Change () Addition
Name: THIEME, KATHLEEN
Address: 5205 FAN PALM AVE.
City-St-Zip: COCOA, FL 32927

Title: S (X) Change () Addition
Name: VAN DUSEN, KELLY
Address: 2000 TIGER TRAIL
City-St-Zip: COCOA, FL 32926 US

Title: D (X) Change () Addition
Name: WALKER, SHEILA
Address: 2000 TIGER TRAIL
City-St-Zip: COCOA, FL 32926

Title: D (X) Change () Addition
Name: ANDREWS, LAURA
Address: 2000 TIGER TRAIL
City-St-Zip: COCOA, FL 32926

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN F PACKARD

T

10/23/2004

Electronic Signature of Signing Officer or Director

Date