

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000001753

FILED
Jan 16, 2013
Secretary of State

Entity Name: IM RECORDS INC.

Current Principal Place of Business:

745 ATLANTIC AVENUE
BOSTON, MA 02111

New Principal Place of Business:

Current Mailing Address:

745 ATLANTIC AVENUE
BOSTON, MA 02111

New Mailing Address:

FEI Number: 23-2588479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ROBERT BRANCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: REESE, C. RICHARD
Address: 745 ATLANTIC AVENUE
City-St-Zip: BOSTON, MA 02111

Title: T
Name: LAWRENCE, JOHN P
Address: 745 ATLANTIC AVENUE
City-St-Zip: BOSTON, MA 02111

Title: S
Name: CLOUTIER, ERNEST W
Address: 745 ATLANTIC AVENUE
City-St-Zip: BOSTON, MA 02111

Title: D
Name: BAILEY, CLARKE H
Address: 129 EAST 17TH 2ND FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: VERRECCHIA, ALFRED
Address: 1011 NEWPORT AVENUE
City-St-Zip: PAWTUCKET, RI 02862

Title: D
Name: DAUTEN, KENT P
Address: 520 LAKE COOK ROAD - #650
City-St-Zip: DEERFIELD, IL 60015

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: ERNEST W. CLOUTIER

S

01/16/2013

Electronic Signature of Signing Officer or Director

Date