

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F54639

Entity Name: KAREN RECORDS, INC.

FILED  
Oct 04, 2005  
Secretary of State

**Current Principal Place of Business:**

130 ROSALES COURT  
CORAL GABLES, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

130 ROSALES COURT  
CORAL GABLES, FL 33143 US

**New Mailing Address:**

FEI Number: 59-2432387      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONTALVO, H. JAMES  
C/O H. JAMES MONTALVO, P.A.  
221 EAST OSCEOLA STREET  
STUART, FL 34994 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: H.JAMES MONTALVO,P.A.

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDT ( ) Delete  
Name: RODRIGUEZ, BIENVENID, O  
Address: CALLE EL CONDE 262  
City-St-Zip: S.D., DOMINICAN REP.,

Title: VDS ( ) Delete  
Name: RODRIGUEZ, ISABEL  
Address: 130 ROSALES COURT  
City-St-Zip: MIAMI, FL 33143

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

SIGNATURE: ISABEL RODRIGUEZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PS

10/04/2005

\_\_\_\_\_  
Date