

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F91525

FILED
Apr 19, 2012
Secretary of State

Entity Name: MATTERHORN MUSIC, INC.

Current Principal Place of Business:

8611 POINSETTIA DR
TAMPA, FL 33637

New Principal Place of Business:

3711 W. BARCELONA ST.
TAMPA, FL 33629 US

Current Mailing Address:

8611 POINSETTIA DR
TAMPA, FL 33637

New Mailing Address:

3711 W. BARCELONA ST.
TAMPA, FL 33629 US

FEI Number: 59-2238093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, SYLVIA J.
8611 POINSETTIA DR.
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

POWELL, SYLVIA J.
3711 W. BARCELONA ST
TAMPA, FL 33629 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: SYLVIA J. POWELL

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POWELL, SYLVIA J
Address: 3711 W. BARCELONA ST
City-St-Zip: TAMPA, FL 33629

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: SYLVIA J. POWELL

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date