

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS
W0600050962

06 NOV 20 2:43

DOCUMENT # H06005

1. Corporation Name

MARSTON RECORDING CORPORATION

2. Principal Office Address
703 N.E. 206 Terrace,

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
North Miami Beach, Fla.

City & State

Zip
33179

Country
USA

Zip

Country

REINSTATEMENT

CR2E081 (12/05)

0406

4. Date Incorporated or Qualified To Do Business in Florida
05/31/1984

5. FEL Number
592414318

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED

5275 Additional Fee required for Certificate of Status

7. Name and Address of Current Registered Agent

Name
Ralston Haughton

Street Address (P.O. Box Numbers Not Acceptable)
703 N.E. 206 Terrace,

000081961070

Suite, Apt. #, Etc.

11/23/06 01070-004 **455.00

City
North Miami Beach

State
FL

Zip Code
33179

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0603, F.S.

Signature of Registered Agent

Date

REGISTERED AGENT MUST SIGN

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

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PST	Ralston Haughton	703 N.E. 206 Terrace,	North Miami Beach, Fl. 33179

10. 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 contained in Chapter 119, 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:



Ralston Haughton

11/16/06

305-652-6334

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2 of 2



MARSTON RECORDING CORPORATION

**703 NE 206 Terrace
N. Miami Beach, Florida 33179.
U.S.A.**

Tel. 305-652-6334

Fax. 305-652-4148

E-mail: marston@marstonrec.com

Website: www.marstonrec.com

November 14, 2006.

Division of Corporations
Reinstatement Dept.

Re: Reinstatement of Marston Recording Corporation Document Number H06005

Dear Sir/Madam:

We are requesting the reinstatement of our company Marston Recording Corporation Doc. # H06005.

In year 2004 there was a return check regarding the payment of the annual reporting fee which was returned by the bank. We did call your office informing them of the return check and was told that we had to wait until the notice reach us. We did not received any notice for the return check or any other notice because of possible the post office did not delivered it to us due to the change of address. We are also requesting that the late fees and the penalty fees be waived.

Here enclosed is a money order \$465.00 for the annual reporting fees from year 2004, 2005, and 2006, which includes the \$15.00 for the return check. I was told to pay this amount by one of your officer I spoke with regarding this matter.

Thank you.

Your's truly,

Ralston Haughton
President/CEO
Marston Recording Corporation

OK, To accept per, Sean & melinda
11-21-06
B