

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036052

Entity Name: REFINED RECORDS, LLC

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

301 W. PLATT STREET, A-203
TAMPA, FL 33606

New Principal Place of Business:

301 W. PLATT STREET
A-203
TAMPA, FL 33606

Current Mailing Address:

P.O. BOX 622
LOVELAND, OH 45140

New Mailing Address:

FEI Number: 94-3346204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, JOHN R
301 W. PLATT STREET, A-203
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ROY, JOHN R
301 W. PLATT STREET
A-203
TAMPA, FL 33606 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: JOHN R. ROY

09/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROY, JOHN R CEO
Address: 301 W. PLATT STREET, A-203
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN R. ROY

CEO

09/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date