

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094470

Entity Name: WILLIAM HEATON RECORDS, LLC

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

23123 STATE ROAD 7
SUITE 305B
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23123 STATE ROAD 7
SUITE 305B
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-3545726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEATON, BILL R
23123 STATE ROAD 7
SUITE 305B
BOCA RATON, FL 33428 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: BILL R HEATON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: HEATON, BILL R
Address: 23123 STATE ROAD 7, STE. 305B
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: MORIARTY, ROLAND T
Address: 23123 STATE ROAD 7, STE. 305B
City-St-Zip: BOCA RATON, FL 33428

Title: SEC. () Delete
Name: HEATON, BEVERLY D
Address: 23123 STATE ROAD 7, STE. 305B
City-St-Zip: BOCA RATON, FL 33428

Title: TREA () Delete
Name: MORIARTY, MARISA M
Address: 23123 STATE RD., STE 305B
City-St-Zip: BOCA RATON, FL 33428

Title: VP2 () Delete
Name: HEATON, BRADLEY S
Address: 23123 STATE ROAD, STE. 305B
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Chapter 119, Florida Statutes. I further 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: ROLAND T. MORIARTY

VP

10/11/2006

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