

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 21, 2007
Secretary of State**

DOCUMENT# L06000049657

Entity Name: LUCIANO RECORDS, LLC

Current Principal Place of Business:

4143 ALBERCA WAY SOUTH
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

4143 ALBERCA WAY SOUTH
ST PETERSBURG, FL 33712

New Mailing Address:

P.O. BOX 14128
ST PETERSBURG, FL 33733

FEI Number: 13-4360802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, GREGORY JR
4143 ALBERCA WAY SOUTH
ST PETERSBURG, FL 33712 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: GREGORY THOMAS JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: THOMAS, GREGORY JR
Address: P.O. BOX 14128
City-St-Zip: SAINT PETERSBURG, FL 33733

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY THOMAS JR.

MR.

12/21/2007

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