

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000062161

FILED
Oct 03, 2009
Secretary of State

Entity Name: TWO INCH RECORDS, LLC

Current Principal Place of Business:

1811 SABAL PALM DR.
202
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1811 SABAL PALM DR.
202
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

BERNSTEIN, SETH W
1811 SABAL PALM DR.
202
DAVIE, FL 33324 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: SETH BERNSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNSTEIN, SETH W
Address: 1811 SABAL PALM DR.
City-St-Zip: DAVIE, FL 33324 US

Title: MGRM () Delete
Name: ANDRADA, FRANK
Address: CALLE PAV CLARIS 119, ATICO
City-St-Zip: BARCELONA, SP 08009 SP

Title: MGRM () Delete
Name: MONTAGNINI, ANDREA
Address: VIA FRANCESCO RESTELLI, 9
City-St-Zip: MILAN, IT 20124 IT

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:

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: SETH BERNSTEIN

P

10/03/2009

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