

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000105200

FILED
May 08, 2012
Secretary of State

Entity Name: CARAIBEAN RECCORD SHOP, LLC

Current Principal Place of Business:

558 GATEWAY BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

558 GATEWAY BLVD
BOYNTON BEACH, FL 33435

Current Mailing Address:

1326 WEST INDIES WAY
LANTANA, FL 33462

New Mailing Address:

558 GATEWAY BLVD
BOYNTON BEACH, FL 33435

FEI Number: 80-0538157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABNER, NADY
1326 WEST INDIES WAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ABNER, NADY
558 GATEWAY BLVD
BOYNTON BEACH, FL 33435 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: NADY ABNER

05/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABNER, NADY
Address: 558 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR
Name: ABNER, ALISON
Address: 558 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

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: NADY ABNER

MGR

05/08/2012

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