

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000098513

FILED
Nov 16, 2012
Secretary of State

Entity Name: OVERPOWER RECORDS LLC

Current Principal Place of Business:

2193 WIDENER TERRACE
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2193 WIDENER TERRACE
WEST PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 45-3118886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

POLIN, STEPHEN D
2193 WIDENER TERRACE
WELLINGTON, FL 33414 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: STEPHEN D. POLIN

11/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLIN, STEPHEN D
Address: 2193 WIDENER TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414 US

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: STEPHEN D. POLIN

MGR

11/16/2012

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