

M01000002830

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY
COMPANY
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 OCT 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M01000002830

1. Limited Liability Company's Name

REFINED RECORDS, LLC

200024057342
10/23/03--01088--001 **100.00

2. Principal Office Address

426 14TH AVENUE NE

Suite, Apt. #, etc.

3. Mailing Office Address

301 W. PLATT STREET

Suite, Apt. #, etc.

A-203

City & State

SAINT PETERSBURG, FL

City & State

TAMPA, FLORIDA

Zip

33701-1313

Country

USA

Zip

33606

Country

USA

4. State/Country of Formation

CALIFORNIA

5. Date Organized or Qualified
To Do Business in Florida

12/17/2001

6. FEI Number

943346204

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED

NO

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

NELSON T. CASTELLANO JOHN R. ROY

Street Address (P.O. Box Number is Not Acceptable)

101 EAST KENNEDY BLVD 426 14TH AVENUE NE

Suite, Apt. #, Etc.

SUITE 2700 A-203

City

TAMPA St. Petersburg

State

FL

Zip Code

33602 33701

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

John R. Roy
REGISTERED AGENT MUST SIGN

Date 10/17/03

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	JOHN R. ROY	426 14TH AVENUE NE	ST. PETERSBURG, FL 33701
MGRM	NAOMI A. ROY	426 14TH AVENUE NE	ST. PETERSBURG, FL 33701
MGRM	BRUCE W. ROY	8168 STARTING GATE LANE	CINCINNATI, OH 45249
MGRM	AMY R. ECKERT	7845 WESTWIND LANE	CINCINNATI, OH 45242
MGRM	JENNIFER R. LUCKETT	5686 HAVENS CORNER ROAD	GAHANNA, OH 43230

REINSTATEMENT 2002, 2003

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

John R. Roy

Date 10/17/03 Daytime Phone # (813) 258-5880

Typed or printed name of signing Managing Member/Manager

John R. Roy

CR20041 (10/02)

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REFINED RECORDS

October 17, 2003

Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

Dear Secretary of State,

Enclosed please find a signed and completed LLC Reinstatement form. The reason for our negligence in filing an annual uniform business report since commencing business in Florida on December 17, 2001, is because we never received your mailed notices at our previous address, a postal drop center:

298 - 4th Avenue #481
San Francisco, CA 94118

It recently came to our attention that there is a Federal law prohibiting the forwarding of mail from a "postal drop center" like our previous address. Needless to say, this has been a source of frustration for us, as we have not received important mailings since our relocation.

Per telephone instructions given to us by a Division of Corporations representative, enclosed please find check #404 in the amount of \$100 covering Annual Report Fees for the years 2002 and 2003 at \$50 per annum.

Thank you in advance for your understanding. Please let us know if we can be of further assistance.

Sincerely,

John R. Roy, Pres/CEO
REFINED RECORDS
distinguished gift music

Enclosures