

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000055216

Entity Name: ES RECORDS, INC.

FILED  
Sep 13, 2005  
Secretary of State

## Current Principal Place of Business:

12950 NW 5TH STREET  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

16861 SW 6TH STREET  
PEMBROKE PINES, FL 33027 US

## Current Mailing Address:

P O BOX 2670716  
PEMBROKE PINES, FL 33028

## New Mailing Address:

16861 SW6TH STREET  
PEMBROKE PINES, FL 33027 US

FEI Number: 65-1034785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARON, LLOYD A ESQ  
2825 UNIVERSITY DRIVE SUITE 350  
CORAL SPRINGS, FL 33065 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: LLOYD BARON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SONENSHINE, MICHAEL  
Address: 12950 NW 5TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete  
Name: SILBERLING, MARGIE  
Address: 12950 N.W. 5TH ST  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SONENSHINE, MICHAEL  
Address: 16861 SW 6TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D (X) Change ( ) Addition  
Name: SILBERLING, MARGIE  
Address: 16861 SW 6TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL SONENSHINE

MR

09/13/2005

Electronic Signature of Signing Officer or Director

Date