

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000072884

Entity Name: LARRY FORD MUSIC CO.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

11000 METRO PKWY
#1-A
FORT MYERS, FL 33912

Current Mailing Address:

11000 METRO PKWY
#1-A
FORT MYERS, FL 33912

New Principal Place of Business:

11000 METRO PKWY
#1-A
FORT MYERS, FL 33966

New Mailing Address:

11000 METRO PKWY
#1-A
FORT MYERS, FL 33966

FEI Number: 57-1104621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, LARRY
11000 METRO PKWY #1-A
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

FORD, LARRY
11000 METRO PKWY #1-A
FORT MYERS, FL 33966 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: LARRY FORD

10/12/2006

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: PD () Delete
Name: FORD, LARRY D
Address: 11000 METRO PKWY #1A
City-St-Zip: FORT MYERS, FL 33912

Title: VD () Delete
Name: FORD, SHERRYL S
Address: 11000 METRO PKWY #1A
City-St-Zip: FORT MYERS, FL 33912

Title: ST () Delete
Name: COCHRAN, AMANDA S
Address: 2110-C CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORD, LARRY D
Address: 11000 METRO PKWY #1A
City-St-Zip: FORT MYERS, FL 33966

Title: VD (X) Change () Addition
Name: FORD, SHERRYL S
Address: 11000 METRO PKWY #1A
City-St-Zip: FORT MYERS, FL 33966

Title: ST (X) Change () Addition
Name: COCHRAN, AMANDA S
Address: 11463 RABUN GAP DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LARRY FORD

PRES

10/12/2006

Electronic Signature of Signing Officer or Director

Date