

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000082397

Entity Name: EXOTIC SOUNDS, INC.

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

18861 S. DIXIE HIGHWAY
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18861 S. DIXIE HIGHWAY
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 65-1069720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASSEO, ALBERTO
18861 S. DIXIE HIGHWAY
CUTLER BAY, FL 33157 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: ALBERTO ASSEO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ASSEO, ALBERTO
Address: 18861 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: VD
Name: FERNANDEZ, ACELA M
Address: 18861 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO ASSEO

Electronic Signature of Signing Officer or Director

DPST

09/27/2010

Date