

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000013078

FILED
May 19, 2010
Secretary of State

Entity Name: POWER PACK RECORDS, INC.

Current Principal Place of Business:

2831 MAYO STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

7427 SW 11 COURT
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

55 NE 5TH AVENUE
501
BOCA RATON, FL 33432 US

New Mailing Address:

7427 SW 11 COURT
NORTH LAUDERDALE, FL 33068 US

FEI Number: 65-1084960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ENOS
2831 MAYO ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SMITH, ENOS
7427 SW 11 COURT
NORTH LAUDERDALE, FL 33068 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: ENOS SMITH

05/19/2010

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
Name: SMITH, ENOS
Address: 2831 MAYO ST
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ENOS SMITH

PD

05/19/2010

Electronic Signature of Signing Officer or Director

Date