

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000107157

Entity Name: LUKE RECORDS & FILMS INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

8000 GOVERNORS SQ BLVD
SUITE 304
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8000 GOVERNORS SQ BLVD
SUITE 304
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1153537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, REBKAH
8000 GOVERNORS SQ BLVD
SUITE 304
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MCLUNE, MAKEDA
8000 GOVERNORS SQ BLVD
SUITE 304
MIAMI LAKES, FL 33016 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: MAKEDA MCLUNE

10/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, LUTHER
Address: 8000 GOVERNORS SQ BLVD
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUTHER CAMPBELL

P

10/19/2004

Electronic Signature of Signing Officer or Director

Date