

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000107157

FILED
Nov 01, 2010
Secretary of State

Entity Name: LUKE RECORDS & FILMS INC.

Current Principal Place of Business:

7180 N OAKMONT DR
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 170085
HIALEAH, FL 33017

New Mailing Address:

7180 N OAKMONT DR
MIAMI LAKES, FL 33015

FEI Number: 65-1153537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KRISTIN D
7180 N OAKMONT DR
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

CAMPBELL, LUTHER
7180 N OAKMONT DR
MIAMI LAKES, FL 33015 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: LUTHER CAMPBELL

11/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, LUTHER
Address: 7180 N OAKMONT DR
City-St-Zip: MIAMI LAKES, FL 33015

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: LUTHER CAMPBELL

P

11/01/2010

Electronic Signature of Signing Officer or Director

Date