2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000052673

Entity Name: ATLAS RECORDS, INC.

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 BRICKELL BAY DR SUITE 2901 1721 SW. 23 TERR. MIAMI, FL 33145

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

P.O. BOX 350481 1200 BRICKELL BAY DR SUITE 2901

MIAMI, FL 33135 MIAMI, FL 33131

FEI Number: 03-0440981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENA, MIGUEL A PENA, MIGUEL A 1011 PLOWER AVE. 1200 BRICKELL BAY DR SUITE 2901 MIAMI SPRING, FL 33166 US MIAMI, FL 33131 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: MIGUEL PENA 03/15/2010

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:

PENA, MIGUEL A Name:

1200 BRICKELL BAY DR SUITE 2901 Address:

City-St-Zip: MIAMI, FL 33131

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.

Ρ SIGNATURE: MIGUE A PENA 03/15/2010