

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000080461

FILED
Feb 29, 2012
Secretary of State

Entity Name: BALUARTE MUSIC PUBLISHING, INC.

Current Principal Place of Business:

17528 SW 28TH COURT
MIRAMAR, FL 330295564

New Principal Place of Business:

3041 SW 28TH LANE
MIAMI, FL 33133

Current Mailing Address:

17528 SW 28TH COURT
MIRAMAR, FL 330295564

New Mailing Address:

3041 SW 28TH LANE
MIAMI, FL 33133

FEI Number: 01-0740150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILETS, JAMES
1160 NE 100TH ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

SOSA, RAFAEL
3971 SW 8TH STREET
SUITE 305
MIAMI, FL 33134 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: RAFAEL SOSA

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CASTRO, ANDRES
Address: 3041 SW 28 LANE
City-St-Zip: MIAMI, FL 33133

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: ANDRES CASTRO

MR

02/29/2012

Electronic Signature of Signing Officer or Director

Date