

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000098658

FILED
Sep 19, 2006
Secretary of State

Entity Name: RAT-A-KASTLE RECORDS, INC.

Current Principal Place of Business:

20401 NW 2ND AVENUE, SUITE 207
MIAMI, FL 33169

New Principal Place of Business:

20401 NW 2ND AVENUE, SUITE 106
MIAMI, FL 33169

Current Mailing Address:

20401 NW 2ND AVENUE, SUITE 207
MIAMI, FL 33169

New Mailing Address:

20401 NW 2ND AVENUE, SUITE 106
MIAMI, FL 33169

FEI Number: 32-0034810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOFFERY, DELROY
2221 SW 67TH WAY
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ESCOFFERY, DELROY
20401 NW 2ND AVENUE, SUITE 106
MIAMI, FL 33169 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: DELROY ESCOFFERY

09/19/2006

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: P () Delete
Name: ESCOFFERY, DELROY
Address: 2221 SW 67TH WAY
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: WILSON, WALLACE
Address: 4390 NW 42ND AVE.
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Delete
Name: ESCOFFREY, DELROY
Address: 2221 SW 67TH AVENUE
City-St-Zip: MIRAMAR, FL 33023

Title: VD () Delete
Name: WILSON, WALLACE
Address: 4390 NW 42ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCOFFERY, DELROY
Address: 20401 NW 2ND AVENUE, SUITE 106
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: WILSON, WALLACE
Address: 20401 NW 2ND AVENUE, SUITE 106
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: ESCOFFREY, DELROY
Address: 20401 NW 2ND AVENUE, SUITE 106
City-St-Zip: MIAMI, FL 33169

Title: VD (X) Change () Addition
Name: WILSON, WALLACE
Address: 20401 NW 2ND AVENUE, SUITE 106
City-St-Zip: MIAMI, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DELROY ESCOFFREY

D

09/19/2006

Electronic Signature of Signing Officer or Director

Date