

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000103658

FILED
Nov 03, 2004
Secretary of State

Entity Name: NEW STAR MUSIC ENTERPRISES, INC.

Current Principal Place of Business:

5200 SW 8TH STREET
200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

5200 SW 8TH STREET
200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 52-2379980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHI, VIVIANA P
5200 SW 8TH STREET STE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, ALFREDO
5200 SW 8TH STREET STE 200
CORAL GABLES, 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: ALFREDO SANCHEZ

11/03/2004

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: DP () Delete
Name: MARCHI, VIVIANA P
Address: 5200 SW 8TH ST #200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANCHEZ, ALFREDO
Address: 5200 SW 8TH ST #200
City-St-Zip: CORAL GABLES, FL 33134

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: ALFREDO SANCHEZ

PRES

11/03/2004

Electronic Signature of Signing Officer or Director

Date