

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003479

Entity Name: SPECTRUM MUSIC, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

2930 OKEECHOBEE BLVD.
202
WEST PALM BEACH, FL 33409

New Principal Place of Business:

297 WOODLANDS ROAD
PALM SPRINGS, FL 33461

Current Mailing Address:

2930 OKEECHOBEE BLVD.
202
WEST PALM BEACH, FL 33409

New Mailing Address:

306 GRAND ST.
2
JERSEY CITY, NJ 07302

FEI Number: 61-1435121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLBERT, CHARLES M CEO
2930 OKEECHOBEE BLVD.
202
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

TOLBERT, CHARLES M CEO
297 WOODLANDS ROAD
PALM SPRINGS, FL 33461 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: CHARLES M. TOLBERT

09/22/2005

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: CEO () Delete
Name: TOLBERT, CHARLES M CEO
Address: 2930 OKEECHOBEE BLVD. #202
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TOLBERT, CHARLES M CEO
Address: 297 WOODLANDS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: CFO () Change (X) Addition
Name: TOLBERT, ZARGHUNCHA S CFO
Address: 297 WOODLANDS ROAD
City-St-Zip: PALM SPRINGS, FL 33461

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: CHARLES M. TOLBERT

CEO

09/22/2005

Electronic Signature of Signing Officer or Director

Date