2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003961

Entity Name: STUDIO 601, INC.

FILED May 24, 2011 Secretary of State

Date

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

901 NW 8TH AVE STE A5 GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

901 NW 8TH AVE STE A5 GAINESVILLE, FL 32601

FEI Number: 13-4232774 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:

J.J. LUCKEY & CO. CPA 4045 N.W. 43RD STREET SUITE A GAINESVILLE, FL 32606 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: TIMOTHY SOREL

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 SOREL, TIMOTHY D TIMOTHY

 Address:
 901 NW 8TH AVE STE A5

 City-St-Zip:
 GAINESVILLE, FL 32601

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: TIMOTHY SOREL PRES 05/24/2011