2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027002

Entity Name: REDTAIL RECORDS, INC.

FILED Nov 12, 2004 Secretary of State

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

2673 NW 64TH BLVD. 23429 RIO DEL MAR DRIVE BOCA RATON, FL 33496 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

2673 NW 64TH BLVD. 23429 RIO DEL MAR DRIVE BOCA RATON, FL 33496 BOCA RATON, FL 33486

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, MICHALE A
2673 NW 64TH BLVD.

BOCA RATON, FL 33496 US

WATSON, MICHALE A
23429 RIO DEL MAR DRIVE
BOCA RATON, FL 33486 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: MICHALE A. WATSON 11/12/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WATSON, MICHALE A Name: WATSON, MICHALE A Address: 2673 NW 64TH BLVD. Address: 23429 RIO DEL MAR DRIVE

Address: 26/3 NW 641H BLVD. Address: 23429 RIO DEL MAR DRIVI City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33486

Address: 2673 NW 64TH BLVD. Address: 23429 RIO DEL MAR DRIVE City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Delete Title: () Change () Addition

 Name:
 WATSON, RICHARD L
 Name:

 Address:
 96 WILLOWBROOK ROAD
 Address:

 City-St-Zip:
 ROCHESTER, NY 14616
 City-St-Zip:

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: MICHALE A. WATSON P 11/12/2004