

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027002

Entity Name: REDTAIL RECORDS, INC.

FILED
Dec 15, 2005
Secretary of State

Current Principal Place of Business:

23429 RIO DEL MAR DRIVE
BOCA RATON, FL 33486

New Principal Place of Business:

555 S. FEDERAL HWY
330
BOCA RATON, FL 33432

Current Mailing Address:

23429 RIO DEL MAR DRIVE
BOCA RATON, FL 33486

New Mailing Address:

555 S. FEDERAL HWY
330
BOCA RATON, FL 33432

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

Name and Address of Current Registered Agent:

WATSON, MICHAEL A
23429 RIO DEL MAR DRIVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WATSON, MICHAEL A
555 S. FEDERAL HWY
330
BOCA RATON, FL 33432 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: MICHAEL WATSON

12/15/2005

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: P () Delete
Name: WATSON, MICHAEL A
Address: 23429 RIO DEL MAR DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: WATSON, EDITH L
Address: 23429 RIO DEL MAR DRIVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, MICHAEL A
Address: 555 S. FEDERAL HWY SUITE 330
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: WATSON, RICHARD L
Address: 555 S. FEDERAL HWY SUITE 330
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL WATSON

P

12/15/2005

Electronic Signature of Signing Officer or Director

Date