

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000033035

FILED
Apr 08, 2005
Secretary of State

Entity Name: MAS MUSIC PRODUCTION, CORP.

Current Principal Place of Business:

10295 COLLINS AVE., #1229-N
BAL HARBOUR, FL 33154

New Principal Place of Business:

4706 SW 160 AVE
UNIT 138
MIRAMAR, FL 33027

Current Mailing Address:

10295 COLLINS AVE., #1229-N
BAL HARBOUR, FL 33154

New Mailing Address:

4706 SW 160 AVE
UNIT 138
MIRAMAR, FL 33027

FEI Number: 54-2100108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, MILTON A
10295 COLLINS AVE., #1229-N
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

SALCEDO, MILTON A
4706 SW 160 AVE
UNIT 138
MIARAMAR, FL 33027 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: MILTON A. SALCEDO

04/08/2005

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: PD () Delete
Name: SALCEDO, MILTON A
Address: 10295 COLLINS AVE., #1229-N
City-St-Zip: BAL HARBOUR, FL 33154

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALCEDO, MILTON A
Address: 4706 SW 160 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VPD () Change (X) Addition
Name: ROMERO, CLARA E
Address: 4706 SW 160 AVE
City-St-Zip: MIRAMAR, FL 33027

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: MILTON A. SALCEDO

PD

04/08/2005

Electronic Signature of Signing Officer or Director

Date