

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000033035

FILED
May 09, 2008
Secretary of State

Entity Name: MAS MUSIC PRODUCTION, CORP.

Current Principal Place of Business:

4706 SW 160 AVE
UNIT 138
MIRAMAR, FL 33027

New Principal Place of Business:

9025 NW 53 MNR
CORAL SPRINGS, FL 33067

Current Mailing Address:

4706 SW 160 AVE
UNIT 138
MIRAMAR, FL 33027

New Mailing Address:

9025 NW 53 MNR
CORAL SPRINGS, FL 33067

FEI Number: 54-2100108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SALCEDO, MILTON A
9025 NW 53 MNR
CORAL SPRINGS, FL 33067 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 SALCEDO

05/09/2008

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: 4706 SW 160 AVE
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALCEDO, MILTON A
Address: 9025 NW 53 MNR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPD (X) Change () Addition
Name: ROMERO, CLARA E
Address: 9025 NW 53 MNR
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 SALCEDO

PD

05/09/2008

Electronic Signature of Signing Officer or Director

Date