

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044919

Entity Name: ROCK BOTTOM RECORDS, INC.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

4001 NORTH 40TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

4601 SHERIDAN STREET SUITE #401
HOLLYWOOD, FL 33021

Current Mailing Address:

4001 NORTH 40TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

4601 SHERIDAN STREET SUITE #401
HOLLYWOOD, FL 33021

FEI Number: 57-1166220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKIND, ROSS
1850 S. OCEAN DRIVE
605
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: ROSS ZALKIND

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: COPD () Delete
Name: THOMAS, ZAMANI
Address: 8429 CALPEN RD APT U114
City-St-Zip: MIAMI, FL 33014

Title: COPD () Delete
Name: ROSENFELD, ANTHONY
Address: 4001 NORTH 40TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: COPD () Delete
Name: BREUR, GEORGE
Address: 140 REDWOOD AVENUE
City-St-Zip: WAYNE, NJ 07470

Title: COPD () Delete
Name: ZALKIND, ROSS
Address: 1850 S. OCEAN DRIVE, 605
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY ROSENFELD

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10/20/2009

Electronic Signature of Signing Officer or Director

Date