

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000088490

FILED
Sep 27, 2005
Secretary of State

Entity Name: MIDAS TOUCH RECORDS, SEVEN THIRTY PRODUCTION, INC.

Current Principal Place of Business:

15280 SW 80TH STREET
MIAMI, FL 33193

New Principal Place of Business:

15280 SW 80TH STREET
APT #16
MIAMI, FL 33193

Current Mailing Address:

15280 SW 80TH STREET
MIAMI, FL 33193

New Mailing Address:

15280 SW 80TH STREET
APT # 16
MIAMI, FL 33193

FEI Number: 56-2453791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMPOTIS, SEBASTIAN P
15280 SW 8
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ROMPOTIS, SEBASTIAN P
15280 SW 80 STREET
APT #16
MIAMI, FL 33193 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: SEBASTIAN ROMPOTIS

09/27/2005

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: RAMPOTIS, SEBASTIAN
Address: 15280 SW 80TH STREET
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: NUNEZ, ARIEL D
Address: 17027 SW 143 PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMPOTIS, SEBASTIAN
Address: 15280 SW 80TH STREET APT #16
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
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: SEBASTIAN ROMPOTIS

PRES

09/27/2005

Electronic Signature of Signing Officer or Director

Date