

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091653

FILED
Oct 06, 2005
Secretary of State

Entity Name: THE TUBE MUSIC NETWORK, INC.

Current Principal Place of Business:

11077 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 33161

New Principal Place of Business:

3200 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

11077 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 33161

New Mailing Address:

3200 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311

FEI Number: 47-0931550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, DAVID MR.
11077 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LEVY, DAVID MR.
3200 W. OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311 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: DAVID LEVY

10/06/2005

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: LEVY, DAVID
Address: 11077 BISCAYNE BLVD., SUITE 100
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVY, DAVID
Address: 3200 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: DAVID LEVY

PD

10/06/2005

Electronic Signature of Signing Officer or Director

Date