

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102148

Entity Name: BDO RECORDS, INC.

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

113 SNAPDRAGON CT
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

113 SNAPDRAGON CT
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 01-0741805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, E. STEVEN
113 SNAPDRAGON CT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

LUSTIG, E. STEVEN
6501 TANGLEWOOD BAY DRIVE
4602
ORLANDO, FL 32821 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: E. STEVEN LUSTIG

10/22/2004

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: D () Delete
Name: LUSTIG, E. STEVEN
Address: 113 SNAPDRAGON CT
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Delete
Name: CAMPBELL, SCOTT
Address: 113 SNAPDRAGON CT
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUSTIG, E. STEVEN
Address: 6501 TANGLEWOOD BAY DRIVE, APT. 1602
City-St-Zip: ORLANDO, FL 32821

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: E. STEVEN LUSTIG

D

10/22/2004

Electronic Signature of Signing Officer or Director

Date