

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102148

FILED
Feb 17, 2010
Secretary of State

Entity Name: BDO RECORDS, INC.

Current Principal Place of Business:

113 SNAPDRAGON CT
KISSIMMEE, FL 34743

New Principal Place of Business:

11310 S. ORANGE BLOSSOM TRIAL
ORLANDO, FL 32837

Current Mailing Address:

113 SNAPDRAGON CT
KISSIMMEE, FL 34743

New Mailing Address:

11310 S. ORANGE BLOSSOM TRIAL
ORLANDO, FL 32837

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
6649 MISSION CLUB BLVD.
204
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

LUSTIG, EDWARD S
6649 MISSION CLUB BLVD.
204
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: EDWARD S. LUSTIG

02/17/2010

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: PRES
Name: CAMPBELL, SCOTT
Address: 11310 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

I hereby 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 all other like empowered.

SIGNATURE: SCOTT CAMPBELL

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02/17/2010

Electronic Signature of Signing Officer or Director

Date