

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146815

FILED
Mar 10, 2005
Secretary of State

Entity Name: SPIRIT AND SOUL CONCERTS, INC.

Current Principal Place of Business:

6157 NW 167 ST STE F-12
MIAMI LAKES, FL 33015

New Principal Place of Business:

1645 NW 131ST STREET
MIAMI, FL 33167

Current Mailing Address:

6157 NW 167 ST STE F-12
MIAMI LAKES, FL 33015

New Mailing Address:

1645 NW 131ST STREET
MIAMI, FL 33167

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JONATHAN R
1119 E TROPICAL WAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BLACK, JONATHAN R
14411 COMMERCE WAY
SUITE 320
MIAMI LAKES, FL 33016 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: JONATHAN R. BLACK

03/10/2005

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: D () Delete
Name: PARROS, WILLIAM P
Address: 1716 NW 57 TERR
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: BLACK, JONATHAN R
Address: 1119 E TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BLACK, JONATHAN R
Address: 14411 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Change (X) Addition
Name: MYERS, PHYLLIS V
Address: 1645 NW 131ST STREET
City-St-Zip: MIAMI, FL 33167

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: PHYLLIS V MYERS

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date