

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154102

Entity Name: ALL MUSIC C.D.'S, INC.

FILED
Dec 22, 2004
Secretary of State

Current Principal Place of Business:

108 S. MIAMI AVE., 2ND FLOOR
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

108 S. MIAMI AVE., 2ND FLOOR
MIAMI, FL 33130

New Mailing Address:

1201 SW 97TH CT
MIAMI, FL 33174

FEI Number: 20-0511415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, IRA S
108 S. MIAMI AVE., 2ND FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

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: RODRIGUEZ, JOSE
Address: 108 S. MIAMI AVE., 2ND FLOOR
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA RODRIGUEZ

ACC

12/22/2004

Electronic Signature of Signing Officer or Director

Date