

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000051614

Entity Name: MARCH 3RD RECORDS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

826 BROADWAY
9TH FLOOR
NEW YORK, NY 10003

Current Mailing Address:

826 BROADWAY
9TH FLOOR
NEW YORK, NY 10003

New Principal Place of Business:

3725 PRINCETON LAKES PARKWAY
APT. 3305
ATLANTA, GA 30331

New Mailing Address:

3725 PRINCETON LAKES PARKWAY
APT. 3305
ATLANTA, GA 30331

FEI Number: 20-0901994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

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: P () Delete
Name: ISLAM, A. HAQQ
Address: 826 BROADWAY, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: P () Delete
Name: JARVIS, N. WILLIAM
Address: 2600 VIRGINIA AVE NW, SUITE 701
City-St-Zip: WASHINGTON, DC 20037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISLAM, A. HAQQ
Address: 3725 PRINCETON LAKES PARKWAY, APT. 3305
City-St-Zip: ATLANTA, GA 30331

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: A. HAQQ ISLAM

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date