

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068683

Entity Name: SAGA RECORDS, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 82215
PEMBROKE PINES, FL, 33028

New Principal Place of Business:

180 NW 183RD STREET
SUITE 103C
MIAMI, FL 33169

Current Mailing Address:

POST OFFICE BOX 82215
PEMBROKE PINES, FL, 33028

New Mailing Address:

180 NW 183RD STREET
SUITE 103C
MIAMI, FL 33169

FEI Number: 27-0089590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONE & PESTCOE, P.A.
150 SOUTH PINE ISLAND ROAD
540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CARTER, CORNELIUS
2223 TAYLOR STREET
HOLLYWOOD, FL 33020 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: CARTER CORNELIUS

04/19/2006

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: SIMPSON, BRUCE
Address: POST OFFICE BOX 82215
City-St-Zip: PEMBROKE PINES, FL 33029 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROZIER, NICOLE
Address: 19040 NW 27TH AVENUE APT. 208
City-St-Zip: MIAMI, FL 33056 US

Title: VP () Change (X) Addition
Name: CORNELIUS, CARTER
Address: 2223 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLE ROZIER

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date