2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 12, 2005
Secretary of State

DOCUMENT# P04000097633

Entity Name: ECLECTIC RECORDS, INC.

Current Principal Place of Business:

8504 WAYLAND COURT
TAMPA, FL 33634

New Principal Place of Business:

3606 LANDINGS WAY DR.
#104
TAMPA, FL 33624

Current Mailing Address:

8504 WAYLAND COURT
TAMPA, FL 33634

New Mailing Address:

3606 LANDINGS WAY DR.
#104
TAMPA, FL 33624

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARPENA, RENE
8504 WAYLAND COURT
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CARPENA, RENE
3606 LANDINGS WAY DR.
#104
TAMPA, FL 33624 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: RENE CARPENA 10/12/2005
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: CEOP ( ) Delete
Name: CARPENA, RENE
Address: 8504 WAYLAND COURT
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition
Name: CARPENA, RENE
Address: 3606 LANDINGS WAY DR.#104
City-St-Zip: TAMPA, FL 33624

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: RENE CARPENA CEOP 10/12/2005
Electronic Signature of Signing Officer or Director Date