

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108389

Entity Name: DOWN LOW RECORDS, INC.

FILED  
Nov 21, 2005  
Secretary of State

## Current Principal Place of Business:

2104 BELL CIRCLE  
IMMOKALEE, FL 341425531 US

## Current Mailing Address:

2104 BELL CIRCLE  
IMMOKALEE, FL 341425531 US

## New Principal Place of Business:

13355 NORTHBOUGH DR  
SUITE 1908  
HOUSTON, TX 77067 US

## New Mailing Address:

13355 NORTHBOUGH DRIVE  
SUITE 1908  
HOUSTON, TX 77067 US

FEI Number: 74-3127299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

DELLY, DAVID MR  
2104 BELL CIRCLE  
IMMOKALEE, FL 34142 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: DAVID DELLY

11/21/2005

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: DELLY, DAVID  
Address: 2104 BELL CIRCLE  
City-St-Zip: IMMOKALEE, FL 341425531 US

Title: D ( ) Delete  
Name: DELLY, EMMANUEL  
Address: 2104 BELL CIRCLE  
City-St-Zip: IMMOKALEE, FL 341425531 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O ( ) Change (X) Addition  
Name: STEVENSON, JOHN W MR  
Address: 13355 NORTHBOROUGH DRIVE  
City-St-Zip: HOUSTON, TX 77067 US

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: JOHN WAYNE STEVENSON III

PRES

11/21/2005

Electronic Signature of Signing Officer or Director

Date