

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114035

Entity Name: CRAZYBOX MUSIC, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

928 LAKE MARION DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 151234
ALTAMONTE SPRINGS, FL 32715-123 US

New Mailing Address:

928 LAKE MARION DRIVE
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 20-1449267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARCKIN, CORI A
928 LAKE MARION DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

YARCKIN, ELLEN
928 LAKE MARION DRIVE
ALTAMONTE SPRINGS, FL 32701 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: ELLEN YARCKIN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YARCKIN, CORI
Address: 14A NORTHSTAR STREET
City-St-Zip: MARIANA DEL REY, CA 90292 US

Title: VP
Name: YARCKIN, ELLEN
Address: 928 LAKE MARION DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

I hereby 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 all other like empowered.

SIGNATURE: CORI YARCKIN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date