

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134590

FILED  
Sep 05, 2006  
Secretary of State

Entity Name: MANHY ENTERTAINMENT & RECORDS, INC.

## Current Principal Place of Business:

710 WASHINGTON AVE #224  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

345 OCEAN DRIVE #410  
MIAMI BEACH, FL 33139

## Current Mailing Address:

710 WASHINGTON AVE #224  
MIAMI BEACH, FL 33139

## New Mailing Address:

345 OCEAN DRIVE #410  
MIAMI BEACH, FL 33139

FEI Number: 35-2239294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HYMAN, O'NEIL  
710 WASHINGTON AVE #224  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

HYMAN, O'NEIL  
345 OCEAN DRIVE #410  
MIAMI BEACH, FL 33139 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: ONEIL HYMAN

09/05/2006

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: D ( ) Delete  
Name: HYMAN, O'NEIL  
Address: 710 WASHINGTON AVE #224  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HYMAN, O'NEIL  
Address: 345 OCEAN DRIVE #410  
City-St-Zip: MIAMI BEACH, FL 33139

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: ONEIL F HYMAN

COO

09/05/2006

Electronic Signature of Signing Officer or Director

Date