

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141037

Entity Name: 2ND FLOOR RECORDING INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

2984 ALATKA CT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2984 ALATKA CT
LONGWOOD, FL 32779

New Mailing Address:

48 S NEW YORK RD
SUITE B-8
SMITHVILLE, NJ 08205 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O RDB 1500 MIAMI CENTER
201 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JERKINS, RODNEY R
2984 ALATKA COURT
LONGWOOD, FL 32779 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: RODNEY R. JERKINS

09/06/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: JERKINS, RODNEY R MGR
Address: 2984 ALATKA COURT
City-St-Zip: LONGWOOD, FL 32779 US

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: RODNEY R. JERKINS

MGR

09/06/2006

Electronic Signature of Signing Officer or Director

Date