

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145025

Entity Name: BREAK'N RECORDS, INC.

FILED
Nov 14, 2005
Secretary of State

Current Principal Place of Business:

1456 PORTOFINO PT.
APT 306
OVIEDO, FL 32765

New Principal Place of Business:

4026 CORAL BROOKE GROVE
ORLANDO, FL 32826

Current Mailing Address:

1456 PORTOFINO PT.
APT 306
OVIEDO, FL 32765

New Mailing Address:

4026 CORAL BROOKE GROVE
ORLANDO, FL 32826

FEI Number: 27-0132003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, LANE
1456 PORTOFINO PT.
APT. 306
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KAPLAN, LANE
4026 CORAL BROOKE GROVE
ORLANDO, FL 32826 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: LANE KAPLAN

11/14/2005

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: P () Delete
Name: KAPLAN, LANE
Address: 1456 PORTOFINO PT., APT. 306
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, LANE
Address: 4026 CORAL BROOKE GROVE
City-St-Zip: ORLANDO, FL 32826

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: LANE KAPLAN

MR.

11/14/2005

Electronic Signature of Signing Officer or Director

Date