

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154538

Entity Name: BIGSHOT MUSIC GROUP INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

400 NW 38TH PLACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

9462 PARKER PLACE DRIVE SUITE J223
NAVARRE, FL 32566

Current Mailing Address:

17300 17TH STREET
SUITE J-223
TUSTIN, CA 92780

New Mailing Address:

9462 PARKER PLACE DRIVE
NAVARRE, FL 32566

FEI Number: 59-3789549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MICHAEL O
2160 TOM STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

WRIGHT, MICHAEL O C.E.O.
9462 PARKER PLACE DRIVE
NAVARRE, FL 32566 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: MICHAEL ORONDE WRIGHT

01/02/2008

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: CEO () Delete
Name: WRIGHT, MICHAEL O
Address: 2160 TOM STREET
City-St-Zip: NAVARRE, FL 32566

Title: P (X) Delete
Name: WRIGHT, JOANNE
Address: 17300 17TH STREET SUITE J-223
City-St-Zip: TUSTIN, CA 92780

Title: VP (X) Delete
Name: CLARKE, ANDRE J
Address: 17300 17TH STREET SUITE J-223
City-St-Zip: TUSTIN, CA 92780

Title: VP (X) Delete
Name: SUSSELY-HOUSE, ADAM, VP OF NWMP
Address: 17300 17TH STREET SUITE J-223
City-St-Zip: TUSTIN, CA 92780

Title: PDIR (X) Delete
Name: ESCAROS, ERIC SENIOR, PROMOTIONS DIRECTOR
Address: 17300 17TH STREET SUITE J-223
City-St-Zip: TUSTIN, CA 92780

Title: MDIR (X) Delete
Name: CHU, LI-JAY SENIOR M, MARKETING DIRECTOR
Address: 17300 17TH STREET SUITE J223
City-St-Zip: TUSTIN, CA 92780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WRIGHT, MICHAEL O C.E.O.
Address: 9462 PARKER PLACE
City-St-Zip: NAVARRE, FL 32566

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL ORONDE WRIGHT

CEO

01/02/2008

Electronic Signature of Signing Officer or Director

Date