

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159157

Entity Name: WOLLENBERG RECORDS, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

400 LESLIE DRIVE
APT 225
HALLANDALE BEACH, FL 33009

Current Mailing Address:

11040 LAKEVIEW NORTH DRIVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

400 LESLIE DRIVE
APT 225
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

400 LESLIE DRIVE
APT 225
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-1985891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, RICHARD
400 LESLIE DRIVE APT 225
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CORTEZ, RICHARD
400 LESLIE DRIVE
225
HALLANDALE BEACH, FL 33009 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: RICHARD CORTEZ

02/15/2010

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
Name: CORTEZ, RICHARD
Address: 400 LESLIE DRIVE APT 225
City-St-Zip: HALLANDALE BEACH, FL 33009 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: RICHARD CORTEZ

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date