

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000161193

FILED
Apr 16, 2008
Secretary of State

Entity Name: AMS RECORDING STUDIO INC.

Current Principal Place of Business:

12495 N.E. 8TH AVE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12495 N.E. 8TH AVE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 51-0590204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, ARIOLE
12495 N.E. 8TH AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: ARIOLE JOSEPH

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: JOSEPH, ARIOLE
Address: 12495 N.E. 8TH AVE
City-St-Zip: MIAMI, FL 33161 DA

Title: TR (X) Delete
Name: LAKE-KOOL PRODUCTION, & ENTERTAINMENT LLC.
Address: P.O. BOX 380111
City-St-Zip: MIAMI, FL 33238 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARIOLE JOSEPH

CEO

04/16/2008

Electronic Signature of Signing Officer or Director

Date