

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163776

FILED
Jan 28, 2012
Secretary of State

Entity Name: UNIQUE RECORDING SOFTWARE, INC.

Current Principal Place of Business:

21218 S. ANDREWS BLVD.
#412
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

21218 S. ANDREWS BLVD.
#412
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 56-2349697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN, ROBERT
21218 S. ANDREWS BLVD.
#412
BOCA RATON, FL 33431 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: ROBERT NATHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: NATHAN, ROBERT
Address: 21218 S. ANDREWS BLVD. #412
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: GEORGIO-NATHAN, JOANNE
Address: 21218 S. ANDREWS BLVD. #412
City-St-Zip: BOCA RATON, FL 33431 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: ROBERT NATHAN

Electronic Signature of Signing Officer or Director

PRES

01/28/2012

Date