

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023339

Entity Name: ERA MUSIC, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

8820 FOUNTAINELEAU BLVD.
SUITE 511
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8820 FOUNTAINELEAU BLVD.
SUITE 511
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3126750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MELVIN
333 UNIVERSITY DRIVE
121
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, MELVIN
8820 FOUNTAINEBLEAU BLVD.
511
MIAMI, FL 33172 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: MELVIN DIAZ

01/26/2007

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: DIAZ, MELVIN
Address: 333 UNIVERSITY DRIVE, SUITE 121
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MELVIN
Address: 8820 FOUNTAINEBLEAU BLVD. #511
City-St-Zip: FLORIDA, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: MELVIN DIAZ

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date