

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086558

Entity Name: LAST CHANCE RECORDS, INC.

FILED
Dec 22, 2008
Secretary of State

Current Principal Place of Business:

1615 SHARKEY ST.
TALLAHASSEE, FL 323044624

New Principal Place of Business:

3319 DARTMOOR DRIVE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

1615 SHARKEY ST.
TALLAHASSEE, FL 323044624

New Mailing Address:

3319 DARTMOOR DRIVE
TALLAHASSEE, FL 32312 US

FEI Number: 90-0246508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZUR, SCOTT W PD
1401 RAA AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MAZUR, SCOTT W PD
3319 DARTMOOR DRIVE
TALLAHASSEE, FL 32312 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: SCOTT MAZUR

12/22/2008

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: PD () Delete
Name: MAZUR, SCOTT W
Address: 1401 RAA AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD () Delete
Name: MAZUR, ROBERT
Address: 1401 RAA AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD () Delete
Name: GRIFFORE, CHRIS
Address: 1615 SHARKEY ST.
City-St-Zip: TALLAHASSEE, FL 323044624

Title: TD () Delete
Name: PARKINSON, W ALAN
Address: 1615 SHARKEY ST.
City-St-Zip: TALLAHASSEE, FL 323044624

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAZUR, SCOTT W
Address: 3319 DARTMOOR DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VD (X) Change () Addition
Name: MAZUR, ROBERT
Address: 3319 DARTMOOR DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: SD (X) Change () Addition
Name: DELROSSI, DAVID W
Address: 3962 TERIDAN WAY
City-St-Zip: TALLAHASSEE, FL 323032517 US

Title: TD (X) Change () Addition
Name: PARKINSON, W ALAN
Address: 3319 DARTMOOR DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: AA () Change (X) Addition
Name: STONE, JOHN R
Address: 2003 ELLICOTT DR
City-St-Zip: TALLAHASSEE, FL 323080815 US

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: SCOTT MAZUR

PD

12/22/2008

Electronic Signature of Signing Officer or Director

Date