2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# P05000088224

Entity Name: GUARURA MUSIC INC.

Current Principal Place of Business:

420 LINCOLN RD.
357
MIAMI BEACH, FL 33139

New Principal Place of Business:

2101 BRICKELL AVENUE
2104
MIAMI, FL 33129

Current Mailing Address:

420 LINCOLN RD.
357
MIAMI BEACH, FL 33139

New Mailing Address:

2101 BRICKELL AVENUE
2104
MIAMI, FL 33129

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REYGADAS, JOSE ALFREDO
420 LINCOLN RD.
357
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOPEZ, MIGUEL
2101 BRICKELL AVENUE
2104
MIAMI, FL 33129 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: MIGUEL LOPEZ 04/24/2008
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: P ( ) Delete
Name: LOPEZ, CARLOS E.
Address: 420 LINCOLN RD. SUITE 357
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LOPEZ, CARLOS E
Address: 2101 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: CARLOS E. LOPEZ P 04/24/2008
Electronic Signature of Signing Officer or Director Date