

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000132611

Entity Name: J3 RECORDS, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

9900 SW 168 STREET SUITE 11
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9900 SW 168 STREET SUITE 11
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-3567256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES L
9900 SW 168 STREET SUITE 11
MIAMI, FL 33157 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: CHARLES L JONES

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: DCT () Delete
Name: COATS, PATRICK D
Address: 1022 NE 35 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: DPS () Delete
Name: BRUCE, ARCHIE L JR
Address: 10725 SW 147 STREET
City-St-Zip: MIAMI, FL 33176

Title: D (X) Delete
Name: DURANT, WAYNE SR
Address: 15251 SW 177TH TERRACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COATS, PATRICK D
Address: 1022 NE 35 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: DPST (X) Change () Addition
Name: BRUCE, ARCHIE L JR
Address: 10725 SW 147 STREET
City-St-Zip: MIAMI, FL 33176

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: PATRICK D. COATS

D

02/13/2008

Electronic Signature of Signing Officer or Director

Date