

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032640

FILED
Jun 09, 2008
Secretary of State

Entity Name: LATIN MUSIC PUBLISHERS INC.

Current Principal Place of Business:

3611 DARTFORD DRIVE
DAVENPORT, FL 33837

New Principal Place of Business:

466 SPANISH TRACE DR
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

P. O. BOX 160914
ALTAMONTE SPGS, FL 32716

New Mailing Address:

466 SPANISH TRACE DR
ALTAMONTE SPRINGS, FL 32714

FEI Number: 42-1696453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWARD, RITA E
3611 DARTFORD DRIVE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

RIOS, HARRY
466 SPANISH TRACE DR
ALTAMONTE SPRINGS, FL 32714 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: HARRY RIOS

06/09/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: RIOS, HARRY
Address: 466 SPANISH TRACE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: HARRY RIOS

CEO

06/09/2008

Electronic Signature of Signing Officer or Director

Date