

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050310

Entity Name: COMPASSION MUSIC, INC.

FILED  
Dec 16, 2007  
Secretary of State

## Current Principal Place of Business:

1530 NW 22ND AVE  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

124 GLENCULLEN CIRCLE  
JUPITER, FL 33458

## Current Mailing Address:

1530 NW 22ND AVE  
DELRAY BEACH, FL 33445

## New Mailing Address:

124 GLENCULLEN CIRCLE  
JUPITER, FL 33458

FEI Number: 20-4950970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLS, ROBERT  
1530 NW 22ND AVE  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

WELLS, ROBERT  
124 GLENCULLEN CIRCLE  
JUPITER, FL 33458 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: ROBERT W WELLS

12/16/2007

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: CEO ( ) Delete  
Name: WELLS, ROBERT W  
Address: 1530 NW 22ND AVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: P ( ) Delete  
Name: WELLS, ROBERT W  
Address: 1530 NW 22ND AVE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: WELLS, KARA A  
Address: 1530 NW 22ND AVE  
City-St-Zip: DELRAY BEACH, FL 33445

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WELLS, ROBERT W  
Address: 124 GLENCULLEN CIRCLE  
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change ( ) Addition  
Name: WELLS, KARA A  
Address: 124 GLENCULLEN CIRCLE  
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change ( ) Addition  
Name: LIM, MICHAEL J  
Address: 6400 CHRISTIE AVENUE, 1-410  
City-St-Zip: EMERYVILLE, CA 94105 US

Title: D ( ) Change (X) Addition  
Name: FREEMAN, CURTIS W  
Address: 1365 WYCLIFFE DRIVE  
City-St-Zip: MYRTLE BEACH, SC 29577 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: ROBERT W WELLS

CEO

12/16/2007

Electronic Signature of Signing Officer or Director

Date