

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077151

FILED
Feb 13, 2008
Secretary of State

Entity Name: CONSECRATED MUSIC, INC.

Current Principal Place of Business:

1130 N. LAKE PARKER AVE.
#E331
LAKELAND, FL 33805 US

New Principal Place of Business:

3758 ROLLINGSFORD CIRCLE
LAKELAND, FL 33810 US

Current Mailing Address:

1130 N. LAKE PARKER AVE.
#E331
LAKELAND, FL 33805 US

New Mailing Address:

3758 ROLLINGSFORD CIRCLE
LAKELAND, FL 33810 US

FEI Number: 20-4975271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, WILLIAM J
1130 N. LAKE PARKER AVE.
#E331
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

BURNS, WILLIAM J
3758 ROLLINGSFORD CIRCLE
LAKELAND, FL 33810 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: WILLIAM JASON BURNS

02/13/2008

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: BURNS, ELISABETH A
Address: 1130 N. LAKE PARKER AVE. #E331
City-St-Zip: LAKELAND, FL 33805 US

Title: VP,T () Delete
Name: BURNS, WILLIAM J
Address: 1130 N. LAKE PARKER AVE. #E331
City-St-Zip: LAKELAND, FL 33805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNS, ELISABETH A
Address: 3758 ROLLINGSFORD CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

Title: VP,T (X) Change () Addition
Name: BURNS, WILLIAM J
Address: 3758 ROLLINGSFORD CIRCLE
City-St-Zip: LAKELAND, FL 33810 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: WILLIAM JASON BURNS

VP

02/13/2008

Electronic Signature of Signing Officer or Director

Date