2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 24, 2007
Secretary of State

DOCUMENT# P06000086690

Entity Name: YOUNIQUE MUSIC, INC.

Current Principal Place of Business:

4131 VISTA DELARGO DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

1 SCENIC CENTRAL
101
LAKE WALES, FL 33853

Current Mailing Address:

4131 VISTA DELARGO DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

P.O. BOX 189
LAKE WALES, FL 33853

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

Name and Address of Current Registered Agent:

ELLISON, MARTIN & ASSOCIATES, INC.
1022 LAKELAND HILLS BLVD.
SUITE 4
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

CARTER, LETRIONA S
1 SCENIC CENTRAL
101
LAKE WALES, FL 33853 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: LETRIONA S. CARTER 10/24/2007
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: P ( ) Delete
Name: CARTER, GEORGE N JR
Address: 4131 VISTA DELARGO DRIVE
City-St-Zip: WINTER HAVEN, FL 33805

Title: VP ( ) Delete
Name: MAXIOUS, JENNIFER D
Address: 146 AVENUE E. SW.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CARTER, LETRIONA S
Address: 1 SCENIC CENTRAL #101
City-St-Zip: LAKE WALES, FL 33853

Title: T (X) Change ( ) Addition
Name: CARTER, GEORGE N JR
Address: 1 SCENIC CENTRAL
City-St-Zip: LAKE WALES, FL 33853

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: LETRIONA S. CARTER P 10/24/2007
Electronic Signature of Signing Officer or Director Date