2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000088098

Entity Name: MODERNAGE MUSIC CORP

FILED Oct 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16624 NW 73 CT. 800 N MIAMI AVE MIAMI LAKES, FL 33014

E610

MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

16624 NW 73 CT. 800 N MIAMI AVE MIAMI LAKES, FL 33014 E610

MIAMI, FL 33136

FEI Number: 35-2272963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARIBALDI, MARIO GARIBALDI, MARIO 16624 NW 73 CT. 800 N MIAMI AVE E610 MIAMI LAKES, FL 33014 US MIAMI, FL 33136

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: MARIO GARIBALDI 10/02/2007

> 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: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete GARIBALDI, MARIO GARIBALDI, MARIO Name: Name: 16624 NW 73 CT. Address: 800 N MIAMI AVE Address: MIAMI LAKES, FL 33014 City-St-Zip: City-St-Zip: MIAMI, FL 33136

Title: Title: (X) Change () Addition () Delete

VAZQUEZ, XAVIER Name: Name: VAZQUEZ, XAVIER 915 NW 1ST AVE., #2910 Address: 800 N MIAMI AVE E610 Address: MIAMI, FL 33136 MIAMI, FL 33136 City-St-Zip: 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: XAVIER VAZQUEZ 10/02/2007 D