

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000093051

FILED
Nov 06, 2008
Secretary of State

Entity Name: THOMAR MUSIC INTERNATIONAL INC.

Current Principal Place of Business:

10396 N.W. 16TH COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10396 N.W. 16TH COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

251 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

FEI Number: 68-0632744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, LINNETH M
10396 N.W. 16TH COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SNAGG, ADRIAN H
251 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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: ADRIAN H SNAGG

11/06/2008

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: GRIFFITHS, LINNETH M
Address: 10396 N.W. 16TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: THOMPSON, ERROL
Address: 10396 N.W. 16TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: GRIFFITHS, LINNETH M
Address: 10396 N.W. 16TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP/S (X) Change () Addition
Name: THOMPSON, ERROL
Address: 10396 N.W. 16TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: LINNETH M GRIFFITHS

P/T

11/06/2008

Electronic Signature of Signing Officer or Director

Date