

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139092

Entity Name: DIAZ BROTHERS MUSIC INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

950 NW 197TH AVE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

950 NW 197TH AVE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 41-2219794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS A JR.
950 NW 197TH AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: LUIS A DIAZ JR.

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: DIAZ, LUIS A JR.
Address: 950 NW 197TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: DIAZ, HUGO A
Address: 785 SW 148TH AVE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DIAZ, HUGO A
Address: 10230 E CYPRESS CT
City-St-Zip: HOLLYWOOD, FL 33026 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: LUIS A DIAZ

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date