2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145241

Entity Name: MILAN RECORDS PRODUCTIONS, INC

FILED Oct 01, 2009 Secretary of State

13876 SW 56TH STREET #193 6908 N.W. 50TH ST MIAMI, FL 33175 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

13876 SW 56TH STREET #193 6908 N.W. 50TH ST MIAMI, FL 33175 MIAMI, FL 33166

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

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

ANGELICA, MELISSA GARCIA, ROXANNE
13876 SW 56TH STREET #193 6908 N.W. 50TH ST
MIAMI, FL 33175 US MIAMI, FL 33166 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: RA. 10/01/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GARCIA, ROXANNE
 Name:
 MALCUNI, ABRAHAM

 Address:
 13876 SW 56TH STREET #193
 Address:
 6908 N.W. 50TH ST

City-St-Zip: MIAMI, FL 33175 Address: 0300 N.W. 3011131

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

 Name:
 Name:
 ARDILA, JOSE

 Address:
 6908 N.W. 50TH ST

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33166

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: ROXANNE GARCIA P 10/01/2009