2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 31, 2008
Secretary of State

DOCUMENT# P07000028498

Entity Name: LA FRONTERA RECORDS, INC.

Current Principal Place of Business:

305 SW 31ST TER
CAPE CORAL, FL 33914 US

New Principal Place of Business:

14548 WEST DIXIE HWY
MIAMI, FL 33161 US

Current Mailing Address:

305 SW 31ST TER
CAPE CORAL, FL 33914 US

New Mailing Address:

14548 WEST DIXIE HWY
MIAMI, FL 33161 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET`
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JUAN, RODRIGUEZ D
3253 FOWER ST
FORT MYERS, FL 33161 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: JUAN D RODRIGUEZ 10/31/2008
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: D ( ) Delete
Name: RODRIGUEZ, JUAN D
Address: 305 SW 31ST TER
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D (X) Delete
Name: GOMEZ, ROBERT
Address: 14548 WEST DIXIE HWY
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: GOMEZ, E D GOMEZ
Address: 14548 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33160 US

Title: ( ) Change ( ) Addition
Name:
Address:
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: ROBERT GOMEZ D 10/31/2008
Electronic Signature of Signing Officer or Director Date