

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000030154

Entity Name: FETTI RECORDS, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1132 N.W. 8TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1432 LAUDERDALE VILLA DRIVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1132 N.W. 8TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

1432 LAUDERDALE VILLA DRIVE
FORT LAUDERDALE, FL 33311

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-BAPTISTE, RICHATSON
1132 N.W. 8TH AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

JEAN-BAPTISTE, RICHATSON
1432 LAUDERDALE VILLA DRIVE
FORT LAUDERDALE, FL 33311 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: JEAN-BAPTISTE RICHATSON

02/17/2009

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:

Title: D () Delete
Name: JEAN-BAPTISTE, RICHATSON
Address: 1132 N.W. 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: MOYO, WILLIAM
Address: 1132 N.W. 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JEAN-BAPTISTE, RICHATSON
Address: 1432 LAUDERDALE VILLA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D (X) Change () Addition
Name: MOYO, WILLIAM
Address: 581 N.W. 18 STREET, APT. B
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JEAN-BAPTISTE RICHATSON

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date