

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119804

FILED
Oct 27, 2010
Secretary of State

Entity Name: X-KLUSIV RECORDS AND ENTERTAINMENT, INC.

Current Principal Place of Business:

18800 NW 2ND AVENUE
SUITE 223
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

18800 NW 2ND AVENUE
SUITE 223
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-1530301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAINER, SERGE R
5765 SPINDLE PALM COURT
SUITE 29B
DELRAY BEACH, FL 334842073 US

Name and Address of New Registered Agent:

FRANCOIS, DIEUSEUL
18800 NW 2ND AVENUE
SUITE 223
MIAMI, FL 33169 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: DIEUSEUL FRANCOIS

10/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRANCOIS, DIEUSEUL
Address: 141 NW 189 STREET
City-St-Zip: MIAMI, FL 33169

Title: CAO
Name: FRANCOIS, SELUCIE
Address: 141 NW 189TH STREET
City-St-Zip: MIAMI, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: DIEUSEUL FRANCOIS

CEO

10/27/2010

Electronic Signature of Signing Officer or Director

Date