2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000105197

Entity Name: HEAT'EM UP RECORDS INC.

FILED Sep 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1734 40TH STREET SOUTH 2311 JOHNNY MACK PLACE ST.PETE, FL 33712

2311

ST.PETE, FL 33712

Current Mailing Address: New Mailing Address:

1734 40TH STREET SOUTH 2311 JOHNNY MACK PLACE ST.PETE, FL 33712 ST.PETE, FL 33712

FEI Number: 26-3832737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAHOGANY, DONNIE P MAHOGANY, DONNIE P 2311 JOHNNY MACK PLACE 2311 JOHNNY MACK PLACE

SAINT PETERSBURG, FL 33712 US SAINT PETERSBURG, FL 33712 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: DONNIE MAHOGANY 09/21/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MAHOGANY, DONNIE P Name: 2311 JOHNNY MACK PLACE Address: City-St-Zip: ST.PETE, FL 33712 US

Title:

Name: YOUNG, ANTONIO M 2311 JOHNNY MACK PLACE Address: ST.PETE, FL 33712 US City-St-Zip:

Title: TRFA

YOUNG, ANTONIO M Name: 2311 JOHNNY MACK PLACE Address: City-St-Zip: ST.PETE, FL 33712 US

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: ANTONIO YOUNG SECR 09/21/2010