2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023338

LONGWOOD, FL 32779

Entity Name: VETERANO MUSIC GROUP CORP

FILED Oct 14, 2010 Secretary of State

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

505 WEKIVA SPRINGS RD 725 PADDINGTON PL 500 DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

PO BOX 2295 PO BOX 160937

APOPKA, FL 32704 ALTAMONTE SPRINGS, FL 32716

FEI Number: 26-4441403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORRES, MICHAEL D
548 CAPE COD LANE
106

TORRES, MICHAEL D
725 PADDINGTON PL
DELTONA, FL 32725 US

ALTAMONTE SPRINGS, FL 32714 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: MICHAEL TORRES 10/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TORRES, MICHAEL D

 Address:
 548 CAPE COD LANE #106

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

Title: VP

Name: EDGARDO, GUTIERREZ Address: 2103 HONEYWELL AVE #4C

City-St-Zip: BRONX, NY 10460

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: MICHAEL TORRES PR 10/14/2010