

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000051479

FILED
Mar 15, 2011
Secretary of State

Entity Name: UNLOCKED MUSIC GROUP INC.

Current Principal Place of Business:

19818 NW 34TH AVE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

2838 NW 132 ST
SUITE 1313
OPALOCKA, FL 33054

Current Mailing Address:

19818 NW 34TH AVE
MIAMI GARDENS, FL 33055

New Mailing Address:

2838 NW 132 ST
SUITE 1313
OPALOCKA, FL 33054

FEI Number: 80-0448795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RMC PROFESSIONAL SERVICES
2060 NW 22 AVE
SUITE 2
MIAMI, FL 33142 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: ROSE CHAZULLE

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LURRY, KENNETH B
Address: 2838 NW 132 ST
City-St-Zip: OPALOCKA,, FL 33054

Title: S
Name: LURRY, KIARA
Address: 2838 NW 132 ST SUITE 1313
City-St-Zip: MIAMI, FL 33054

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: KENNY LURRY

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date