

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000060357

FILED
Mar 30, 2011
Secretary of State

Entity Name: DIAL MUSIC STUDIOS, CORP.

Current Principal Place of Business:

1301 MAJESTY TERR.
WESTON, FL 33327

New Principal Place of Business:

6125 GARDEN COURT
DAVIE, FL 33314

Current Mailing Address:

1301 MAJESTY TERR.
WESTON, FL 33327

New Mailing Address:

6125 GARDEN COURT
DAVIE, FL 33314

FEI Number: 27-0551014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, CARLOS
1301 MAJESTY TERR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MONTOYA, CARLOS
6125 GARDEN COURT
DAVIE, FL 33314 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: CARLOS MONTOYA

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTOYA, CARLOS
Address: 6125 GARDEN COURT
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: LEMOS, LIBIA
Address: 6125 GARDEN COURT
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: GARCES, DIEGO
Address: 6125 GARDEN COURT
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: ESTUPINAN, HENRY
Address: 6125 GARDEN COURT
City-St-Zip: DAVIE, FL 33314

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: CARLOS MONTOYA

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date