

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000077244

Entity Name: CB MUSIC LAB, INC.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

5335 NW 106 CT
DORAL, FL 33178 US

New Principal Place of Business:

9831 NW 58TH ST.
#141
DORAL, FL 33178 US

Current Mailing Address:

5335 NW 106 CT
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-0933242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGNA, LILIANNE I
5335 NW 106 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CHACIN, ALBERTO E
5335 NW 106 CT
DORAL, FL 33178 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: ALBERTO CHACIN

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COVA, CRISTINA D
Address: 11563 NW 80TH STREET
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: CHACIN, ALBERTO E
Address: 5335 NW 106TH CT
City-St-Zip: DORAL, FL 33178

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: ALBERTO CHACIN

VP

09/14/2011

Electronic Signature of Signing Officer or Director

Date