2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000089114

Entity Name: XCLUSIVE MUSIC INC

FILED Apr 04, 2012 Secretary of State

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

424 SW 23RD TERRACE CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

P.O. BOX 7321 FORT MYERS, FL 33911

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

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

REPRESS, JENNIFER 424 S.W. 23RD TERRACE CAPE CORAL, FL 33991 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: JENNIFER REPRESS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REPRESS, JENNIFER
Address: 424 S.W.23RD TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP

 Name:
 KEMP, TERRY JR

 Address:
 424 S.W. 23RD TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33991

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: JENNIFER REPRESS PRES 04/04/2012