

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000054607

Entity Name: EXCLUSIVE MUSIC GROUP, INC.

FILED
Nov 02, 2012
Secretary of State

Current Principal Place of Business:

790 NW 147TH STREET
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

3340 PEACHTREE ROAD NE
SUITE 1800
ATLANTA, GA 30326 US

New Mailing Address:

3379 PEACHTREE ROAD
SUITE 555
ATLANTA, GA 30326 US

FEI Number: 37-1641710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANCH, GWENDOLYN
790 NW 147TH STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

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: GWENDOLYN BRANCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEWITT, AUBREY K
Address: 3379 PEACHTREE ROAD , SUITE 555
City-St-Zip: ATLANTA, GA 30326 US

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: AUBREY HEWITT

Electronic Signature of Signing Officer or Director

P

11/02/2012

Date