

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000038396

FILED
May 12, 2008
Secretary of State

Entity Name: CAIMAN RECORDS AMERICA, INC.

Current Principal Place of Business:

7863 N.W. 15TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

6701 NW 7TH STREET
125
MIAMI, FL 33126 US

Current Mailing Address:

7863 N.W. 15TH STREET
MIAMI, FL 33126 US

New Mailing Address:

6701 NW 7TH STREET
125
MIAMI, FL 33126 US

FEI Number: 65-0580967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILON, DIDIER
7863 N.W. 15TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HELLER, LAWRENCE ESQ
2 SOUTH BISCAYNE BOULEVARD
SUITE 1570
MIAMI, FL 33131 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: LAWRENCE R. HELLER

05/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILON, DIDEON
Address: 7863 N.W. 15TH STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAPKIN, IRWIN
Address: 6701 NW 7TH STREET, SUITE 125
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE R. HELLER, RA, ATTORNEY-IN-FACT

RA

05/12/2008

Electronic Signature of Signing Officer or Director

Date