

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000088186

Entity Name: BIG TIME RECORDS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

59 NW 14TH STEET
MIAMI, FL 33136

New Principal Place of Business:

550 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

59 NE 14TH STREET
MIAMI, FL 33136

New Mailing Address:

550 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-0627666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EUGENE
59 NW 14TH STREET
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

RODRIGUEZ, EUGENE
550 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: EUGENE RODRIGUEZ

04/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RODRIGUEZ, EUGENE
Address: 59 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RODRIGUEZ, EUGENE
Address: 550 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENE RODRIGUEZ

DPST

04/28/2006

Electronic Signature of Signing Officer or Director

Date