

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000037589

FILED
Aug 29, 2008
Secretary of State

Entity Name: ALL MUSIC MARKETING, INCORPORATED

Current Principal Place of Business:

6701 OHARA AVENUE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6701 OHARA AVENUE
BOYNTON BEACH, FL 33437

New Mailing Address:

11736 BAYBREEZE COURT
WELLINGTON, FL 33414

FEI Number: 65-0688153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, ALAN
6701 OHARA AVENUE
BOYNTON BEACH, FL 33437 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: LYGIA LOTT

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: D () Delete
Name: LOTT, ALAN
Address: 6701 OHARA AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: LOTT, LYGIA
Address: 6701 OHARA AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYGIA LOTT

Electronic Signature of Signing Officer or Director

LL

08/29/2008

Date