

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000082888

FILED
Nov 02, 2004
Secretary of State

Entity Name: H.N. RECORDING STUDIO & PRODUCTIONS INC.

Current Principal Place of Business:

8052 WEST 21ST AVENUE
HAILEAH, FL 33016

New Principal Place of Business:

8052 WEST 21ST AVENUE
HIALEAH, FL 33016

Current Mailing Address:

8052 WEST 21ST AVENUE
HAILEAH, FL 33016

New Mailing Address:

8052 WEST 21ST AVENUE
HIALEAH, FL 33016

FEI Number: 65-0882539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, HERMES
3703 NW 166TH ST.
APT 204
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ELRIC, PRINCE
2631 W 79ST
HIALEAH, FL 33016 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: ELRIC PRINCE

11/02/2004

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: NINO, HERMES
Address: 3703 NW 166TH ST. APT 204
City-St-Zip: N MIAMI BEACH, FL 33160

Title: D (X) Delete
Name: BARKER, CECILE
Address: 300 S POINT DR PH-4005
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELRIC, PRINCE
Address: 2631 W 79ST
City-St-Zip: HIALEAH, FL 33016

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELRIC PRINCE

CEO

11/02/2004

Electronic Signature of Signing Officer or Director

Date