

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000003687

Entity Name: ARMADILLO SOUNDS, INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

7586 NW 8TH STREET
MIAMI, FL 33126

New Principal Place of Business:

4237 - A N.W. 37 COURT
MIAMI, FL 33142

Current Mailing Address:

7586 NW 8TH STREET
MIAMI, FL 33126

New Mailing Address:

4237 - A N.W. 37 COURT
MIAMI, FL 33142

FEI Number: 65-0949973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, ENRIQUE
7586 N.W. 8TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VEGA, ENRIQUE
4237 - A N.W. 37 COURT
MIAMI, FL 33142 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: ENRIQUE VEGA

10/08/2007

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: VEGA, ENRIQUE
Address: 7586 N.W. 8TH STRET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VEGA, ENRIQUE
Address: 4237 - A N.W. 37 COURT
City-St-Zip: MIAMI, FL 33142

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: ENRIQUE VEGA

D

10/08/2007

Electronic Signature of Signing Officer or Director

Date