2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000003687

Entity Name: ARMADILLO SOUNDS, INC.

FILED Sep 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3727 NW 41 ST 8029 NW 54 ST MIAMI, FL 33142 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 941807 PO BOX 941807 MIAMI, FL 33184 PO BOX 941807 MIAMI, FL 33194

FEI Number: 65-0949973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VEGA, ENRIQUE
 VEGA, ENRIQUE

 3727 NW 41 ST
 8029 NW 54 ST

 MIAMI, FL 33142
 US

 DORAL, FL 33166
 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 09/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VEGA, ENRIQUE Address: PO BOX 941807 City-St-Zip: MIAMI, FL 33194

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE VEGA CEO 09/25/2012