

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000018117

FILED
Oct 22, 2004
Secretary of State

Entity Name: ECM RECORDS & DISTRIBUTION, INC.

Current Principal Place of Business:

20735 NE 30TH PLACE
AVENTURA, FL 33180 US

New Principal Place of Business:

20432 NE 16TH PL
NORTH MIAMI, FL 33179 US

Current Mailing Address:

20735 NE 30TH PLACE
AVENTURA, FL 33180 US

New Mailing Address:

20432 NE 16TH PL
NORTH MIAMI, FL 33179 US

FEI Number: 65-0899668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DAVID TORCHIN, C.P.A., P.A.
8211 WEST BROWARD BOULEVARD.
SUITE 200
PLANTATION, FL 33324 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: DAVID TORCHIN

10/22/2004

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: PSTD () Delete
Name: CHAI, EYAL
Address: 20735 NE 30TH PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHAI, EYAL
Address: 1717 N.BAY SHORE DR
City-St-Zip: MIAMI, FL 33179

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: EYAL CHAI

CEO

10/22/2004

Electronic Signature of Signing Officer or Director

Date