

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000057539

Entity Name: PHANTOM RECORDS, INC.

FILED
Nov 30, 2006
Secretary of State

Current Principal Place of Business:

9770 S. MILITARY TRAIL
SUITE B7
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2500 NW 23RD STREET
BOCA RATON, FL 33434

Current Mailing Address:

9770 S MILITARY TRAIL
SUITE B7
BOYNTON BEACH, FL 33436 US

New Mailing Address:

2500 NW 23RD STREET
BOCA RATON, FL 33434 US

FEI Number: 65-0939736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACH, ALEXANDRA
9770 S MILITARY TRAIL
SUITE B7
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

REICHBACH, CARY
2500 NW 23RD STREET
BOCA RATON, FL 33434 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: CARY REICHBACH

11/30/2006

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: P () Delete
Name: REICHBACH, CARY
Address: 2500 NW 23RD STREET
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Delete
Name: BACH, ALEXANDRA
Address: 9770 S MILITARY TRAIL STE B 7
City-St-Zip: BOYNTON BEACH, FL 33436

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 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: CARY REICHBACH

P

11/30/2006

Electronic Signature of Signing Officer or Director

Date