

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V10298

FILED
Nov 16, 2009
Secretary of State

Entity Name: ENCORE MUSIC EMPORIUM, INC.

Current Principal Place of Business:

11614 US 19
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

11614 US 19
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-3110836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAPANI, MICHAEL
6044 OLEANDER AVENUE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

TRAPANI, MICHAEL
6044 OLEANDER AVENUE
NEW PORT RICHEY, FL 34653 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: MICHAEL TRAPANI

11/16/2009

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: TRAPANI, MICHAEL
Address: 6044 OLEANDER AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: T () Delete
Name: TRAPANI, BRIAN
Address: 6044 OLEANDER AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: TRAPANI, BRIAN
Address: 8516 SEELY LANE
City-St-Zip: HUDSON, FL 34667

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: MICHAEL TRAPANI

PRES

11/16/2009

Electronic Signature of Signing Officer or Director

Date