

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126582

FILED  
Jun 09, 2008  
Secretary of State

Entity Name: ACOUSTICAL HOME THEATERS, INC.

## Current Principal Place of Business:

11204 NW 46 DR  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

5077 CHARDONAY DRIVE  
CORAL SPRINGS, FL 33069

## Current Mailing Address:

11204 NW 46 DR  
CORAL SPRINGS, FL 33076

## New Mailing Address:

5077 CHARDONAY DRIVE  
CORAL SPRINGS, FL 33069

FEI Number: 20-3739578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, GIOVANNI  
5107 RIVERSIDE DRIVE  
SUITE 205  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

ALAVEREZ, JANETH  
5077 CHARDONAY DRIVE  
CORAL SPRINGS, FL 33069 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: JANETH ALVAREZ

06/09/2008

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: GONZALEZ, GIOVANNI  
Address: 5107 RIVERSIDE DRIVE SUITE 205  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Delete  
Name: ALVAREZ, VICTOR  
Address: 11204 NW 46 DR  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALVAREZ, VICTOR  
Address: 5077 CHARDONAY DR  
City-St-Zip: CORAL SPRINGS, FL 33069

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

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: VICTOR ALVAREZ

P

06/09/2008

Electronic Signature of Signing Officer or Director

Date