

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000056648

FILED
Jun 02, 2011
Secretary of State

Entity Name: ALL AROUND CAR AUDIO INC

Current Principal Place of Business:

471 BIRCH STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

1823 N PEARL STREET
JACKSONVILLE, FL 32206 US

Current Mailing Address:

471 BIRCH STREET
JACKSONVILLE, FL 32206

New Mailing Address:

1823 N PEARL STREET
JACKSONVILLE, FL 32206 US

FEI Number: 45-2441325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, TROY D
471 BIRCH STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

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: TROY SOLOMON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOLOMON, TROY D
Address: 471 BIRCH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP
Name: SOLOMON, JEREE
Address: 471 BIRCH STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: TROY SOLOMON

PRES

06/02/2011

Electronic Signature of Signing Officer or Director

Date