

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000023033

FILED
Oct 08, 2008
Secretary of State

Entity Name: UNIQUE ELECTRONIC AUTO SOUND, INC.

Current Principal Place of Business:

18322 S DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18322 S DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-8543035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONTE, EDUARD
5541 SW 163 CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GONZALEZ, IVELISSE
18322 S DIXIE HWY
MIAMI, FL 33157 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: IVELISSE GONZALEZ

10/08/2008

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: ALMONTE, EDUARD
Address: 5541 SW 163 CT
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GONZALEZ, IVELISSE
Address: 18322 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: P () Change (X) Addition
Name: MARTE, RAYMOND
Address: 18322 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: IVELISSE GONZALEZ

CEO

10/08/2008

Electronic Signature of Signing Officer or Director

Date