

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000109654

Entity Name: PRO AUDIO MARKETING INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

859 VERONA LAKE DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

859 VERONA LAKE DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-1172946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGFELDT, RAYMOND
1825 PONCE DE LEON BLVD
319
CORAL GABLES, FL 33134 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: RAYMOND BORGFELDT

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: BORGFELDT, RAYMOND
Address: 1825 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: TURIN, RICH
Address: 859 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326

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 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: RAYMOND BORGFELDT

Electronic Signature of Signing Officer or Director

PRES

10/28/2008

Date