

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071673

Entity Name: SERPHONIC, CORP

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

166 EAST 37 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

166 EAST 37 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIBER, PAULA
166 EAST 37 STREET
HIALEAH, FL 33013 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: KLEIBER PAULA

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
Name: KLEIBER, ERIKA T
Address: 166 EAST 37 STREET
City-St-Zip: HIALEAH, FL 33013

Title: S
Name: KLEIBER, PAULA V
Address: 166 EAST 37 STREET
City-St-Zip: HIALEAH, FL 33013

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: PAULA KLEIBER

V

03/12/2010

Electronic Signature of Signing Officer or Director

Date