2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 439459

Entity Name: HOUSE OF HIGH FIDELITY, INC.

FILED May 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4700 TAMIAMI TRAIL N.
 4700 TAMIAMI TRAIL N., ST2

 NAPLES, FL 34103 US
 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

 4700 TAMIAMI TRAIL N.
 4700 TAMIAMI TRAIL N., ST2

 NAPLES, FL 34103 US
 NAPLES, FL 34103 US

FEI Number: 59-1492076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARNER,BILL W.
4700 TAMIAMI TRAIL N.
4700 TAMIAMI TRAIL N.,ST2
NAPLES, FL 34103 US
ARNER,BILL W.
4700 TAMIAMI TRAIL N.,ST2
NAPLES, FL 34103 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: BILL GARNER 05/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VST

Name: FUTCH, PAMELA
Address: 4700 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103

Title: F

Name: GARNER, BILL W
Address: 4700 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103

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: PAMELA FUTCH VP 05/31/2011