

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F94000002414 1. Entity Name THE SINGING MACHINE COMPANY, INC.						FILED 06 OCT 10 PM 1:14 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 6601 LYONS RD BLDG A-7 COCONUT CREEK, FL 33073 US				Mailing Address 6601 LYONS RD BLDG A-7 COCONUT CREEK, FL 33073 US			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 95-3795478				Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent BAROCAS, JEFF 6601 LYONS ROAD BLDG. A-7 COCONUT CREEK, FL 33073				7. Name and Address of New Registered Agent Name Danny Zheng, CFO Street Address (P.O. Box Number is Not Acceptable) 6601 Lyons Road Bldg. A-7 City Coconut Creek FL Zip Code 33073			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and date if applicable.				DATE 10/10/06 (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!! FEE IS \$750.00 After January 1, 2007, Fee will be \$900.00							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE CEOC ☐ Delete NAME CHAN, YI PING STREET ADDRESS 6601 LYONS RD., BLDG. A-7 CITY-ST-ZIP COCONUT CREEK, FL 33073				TITLE CEO / Director ☒ Change ☐ Addition NAME Chan, Yi Ping STREET ADDRESS 6601 Lyons Road Bldg. A-7 CITY-ST-ZIP Coconut Creek, FL 33073			
TITLE D ☐ Delete NAME BAUER, JAY STREET ADDRESS 6601 LYONS RD., BLDG. A-7 CITY-ST-ZIP COCONUT CREEK, FL 33073				TITLE 400080870624 NAME 10/15/06--01029--014 **750.00			
TITLE CFO ☒ Delete NAME BAROCAS, JEFF STREET ADDRESS 6601 LYONS RD., BLDG. A-7 CITY-ST-ZIP COCONUT CREEK, FL 33073				TITLE CFO ☐ Change ☒ Addition NAME Zheng, Danny STREET ADDRESS 6601 Lyons Rd, Bldg. A-7 CITY-ST-ZIP Coconut Creek, FL 33073			
TITLE D ☐ Delete NAME APPEL, BERNARD STREET ADDRESS 6601 LYONS ROAD BUILDING A-7 CITY-ST-ZIP COCONUT CREEK, FL 33073				TITLE Marc Goldberg ☒ Change ☐ Addition			
TITLE D ☐ Delete NAME GOLDBERG, MARCO STREET ADDRESS 6601 LYONS ROAD BUILDING A-7 CITY-ST-ZIP COCONUT CREEK, FL 33073				TITLE Director ☐ Change ☒ Addition NAME Merkin, Stewart STREET ADDRESS 6601 Lyons Road, Bldg. A-7 CITY-ST-ZIP Coconut Creek, FL 33073			
TITLE D ☐ Delete NAME JUDKOWITZ, HARVEY STREET ADDRESS 6601 LYONS ROAD BUILDING A-7 CITY-ST-ZIP COCONUT CREEK, FL 33073				TITLE Director ☐ Change ☒ Addition NAME Merkin, Stewart STREET ADDRESS 6601 Lyons Road, Bldg. A-7 CITY-ST-ZIP Coconut Creek, FL 33073			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				DATE 10/10/06 Date			