

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000006174

Entity Name: SOUND PARTS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

205 MONTGOMERY AVE
BLDG 1
SARASOTA, FL 34243

New Principal Place of Business:

7366 EATON COURT
UNIVERSITY PARK, FL 34201

Current Mailing Address:

205 MONTGOMERY AVE
BLDG 1
SARASOTA, FL 34243

New Mailing Address:

7366 EATON COURT
UNIVERSITY PARK, FL 34201

FEI Number: 34-1752595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CASTOR, GERALD
7366 EATON COURT
UNIVERSITY PARK, FL 34201 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: GERALD CASTOR

01/07/2008

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: CP () Delete
Name: CASTOR, GERALD
Address: 205 MONTGOMERY AVE, #1
City-St-Zip: SARASOTA, FL 34243

Title: TD () Delete
Name: REYMANN, SHERIE
Address: 205 MONTGOMERY AVE, #1
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CASTOR, GERALD
Address: 7366 EATON COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: TD (X) Change () Addition
Name: REYMANN, SHERIE
Address: 7366 EATON COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

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: GERALD CASTOR

CP

01/07/2008

Electronic Signature of Signing Officer or Director

Date