

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H63579

FILED
Apr 14, 2011
Secretary of State

Entity Name: UNITED SPEAKER SYSTEMS, INC.

Current Principal Place of Business:

% WILLIAM HECHT
6400 YOUNGERMAN CIR.
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

% WILLIAM HECHT
6400 YOUNGERMAN CIR.
JACKSONVILLE, FL 32244

New Mailing Address:

% LAURA WALDON
8650 COLLEGE BLVD
OVERLAND PARK, KS 66210

FEI Number: 59-2745438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECHT, WILLIAM
6400 YOUNGERMAN CIR.
JACKSONVILLE, FL 32244 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: WILLIAM HECHT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: HECHT, WILLIAM
Address: 6400 YOUNGERMAN CIR.
City-St-Zip: JACKSONVILLE, FL

Title: CSTD
Name: COMBEST, CHRIS
Address: 6400 YOUNGERMAN CIRCLE
City-St-Zip: JACKSONVILLE, FL 32244

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: WILLIAM HECHT

Electronic Signature of Signing Officer or Director

CD

04/14/2011

Date