2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000000019

City-St-Zip:

BOCA RATON, FL 33428 US

Entity Name: POWER AUDIO & TINT, LLC

FILED Oct 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23133-1 SANDALFOOT PLAZA DRIVE BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** 23133-1 SANDALFOOT PLAZA DRIVE BOCA RATON, FL 33428 FEI Number: 34-2031990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBBINS, RUSSELL M ESQ 9690 WEST SAMPLE ROAD SUITE 103 CORAL SPRINGS, FL 33065 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: R. ROBBINS Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SCOTT, ALFRED V Name: Name: Address: 23133-1 SANDALFOOT PLAZA DRIVE Address: City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SCOTT, RANDOLPH E Name: Address: 23133-1 SANDALFOOT PLAZA DRIVE Address: City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SCOTT, ST. CLAIR E Name: Name: 23133-1 SANDALFOOT PLAZA DRIVE Address: Address:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

City-St-Zip:

SIGNATURE: R. SCOTT OWNE 10/19/2009