2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000088010

Entity Name: B SYSTEMS AUDIO, LLC

FILED Nov 18, 2007 Secretary of State

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

1711 LAKESIDE AVENUE

STE 6

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

3215 CHIMNEY DRIVE 1711 LAKESIDE AVENUE

MIDDLEBURG, FL 32068 US STE. 6 ST. AUGUSTINE, FL 32084

US

FEI Number: 20-3423980 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:

STARLING, BRYON E PARKER, WILLIAM L 3215 CHIMNEY DRIVE 1711 LAKESIDE AVENUE MIDDLEBURG, FL 32068 US

STE. 6 ST. AUGUSTINE, FL 32084 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: WILLIAM L. PARKER 11/18/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

PARKER, WILLIAM PARKER, WILLIAM Name: Name: Address: 307 C STREET Address: 307 C STREET

City-St-Zip: ST. AUGUSTINE, FL 32080 US City-St-Zip: ST. AUGUSTINE, FL 32080 US

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.

SIGNATURE: WILLIAM L. PARKER **MGRM** 11/18/2007