

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000097767

FILED
Oct 08, 2007
Secretary of State

Entity Name: KNIGHT AUDIO TECHNOLOGIES, LLC

Current Principal Place of Business:

2011 BISPHAM ROAD
UNIT A3
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2011 BISPHAM ROAD
UNIT A3
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-5778930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SHEA, JOHN J
269 SOUTH OSPREY AVENUE
SUITE 100
SARASOTA, FL 34236 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: JOHN SHEA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KNIGHT, IAN H
Address: 2011 BISPHAM ROAD, UNIT A3
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SMITH, GILES G
Address: 2011 BISPHAM ROAD, UNIT A3
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MILAT, ANTHONY R
Address: 5154 FAR OAK CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MARTINELLI, KYM
Address: 5172 FAR OAK CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY MILAT

MR

10/08/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date