2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000057459

Entity Name: THE AUDIO CONNECTION LLC

FILED Oct 27, 2010 Secretary of State

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

5715 23RD ST WEST BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

5715 23RD ST WEST BRADENTON, FL 34207

FEI Number: 26-0175376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDEN, DANNY 5715 23RD ST WEST BRADENTON, FL 34207 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: DANNY R CARDEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CARDEN, DANNY

 Address:
 5715 23RD ST WEST

 City-St-Zip:
 BRADENTON, FL 34207

Title: MGR

Name: ROSSER, STEPHEN M Address: 4804 HO WIL LN City-St-Zip: BRADENTON, FL 34207

I hereby 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 Statues.

SIGNATURE: STEPHEN M ROSSER MGR 10/27/2010