

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000011279

FILED
Jan 19, 2012
Secretary of State

Entity Name: BETTY'S AUDIO, LLC.

Current Principal Place of Business:

7307 NW 79TH TERRACE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7307 NW 79TH TERRACE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-1864371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE # 5
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PIMENTEL, FERNANDO
2645 EXECUTIVE PARK DRIVE
140
WESTON, FL 33331 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: FERNANDO PIMENTEL

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAEZ, JOSE M
Address: 7307 NW 79TH TERRACE
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: PIMENTEL, FERNANDO
Address: 2645 EXECUTIVE PARK DRIVE SUITE 140
City-St-Zip: WESTON, FL 33331

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 Statutes.

SIGNATURE: FERNANDO PIMENTEL

MGRM

01/19/2012

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