

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000092420

Entity Name: EXTREME POWER SOUNDS, LLC

FILED
Feb 25, 2013
Secretary of State

Current Principal Place of Business:

14339 SW 142 STREET
MIAMI, FL 33186

New Principal Place of Business:

14266 SW 182 TERR
MIAMI, FL 33177

Current Mailing Address:

14339 SW 142 STREET
MIAMI, FL 33186

New Mailing Address:

14266 SW 182 TERR
MIAMI, FL 33177

FEI Number: 27-3377415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDILLO, SAMIR
14339 SW 142 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GORDILLO, SAMIR
14266 SW 182 TERR
MIAMI, FL 33177 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: SAMIR GORDILLO

02/25/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORDILLO, SAMIR
Address: 14266 SW 182 TERR
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: POSSO, GLADYS
Address: 14266 SW 182 TERR
City-St-Zip: MIAMI, FL 33177

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: SAMIR GORDILLO

MGR

02/25/2013

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