

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000096816

Entity Name: ULTIMATE TV & SOUND LLC

FILED
Nov 21, 2011
Secretary of State

Current Principal Place of Business:

9840 SHERIDAN ST.
3-303
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

9840 SHERIDAN ST.
BLDG. 3 APT. 303
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9840 SHERIDAN ST.
3-303
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9840 SHERIDAN ST.
BLDG. 3 APT. 303
PEMBROKE PINES, FL 33024 US

FEI Number: 27-3449469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LOPEZ, DAVID M
9840 SHERIDAN ST.
BLDG. 3 APT. 303
PEMBROKE PINES, FL 33024 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: DAVID M. LOPEZ

11/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, DAVID M
Address: 9840 SHERIDAN ST., 3-303
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: DAVID M. LOPEZ

MGR

11/21/2011

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