

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L52102

Entity Name: *FOTO SOUND, INC.*

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

1657 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

16470 N.E. 30TH AVENUE
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

1657 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

16470 N.E. 30TH AVENUE
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0177103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARICH, MARK
1675 COLLINS AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TARICH, MARK
16470 N.E. 30TH AVENUE
NORTH MIAMI BEACH, FL 33160 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: MARK TARICH

10/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TARICH, MARK
Address: 1675 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: TARICH, BENNY
Address: 1675 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TARICH, MARK
Address: 16470 N.E. 30TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: STD (X) Change () Addition
Name: TARICH, BENNY
Address: 16470 N.E. 30TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK TARICH

PD

10/14/2009

Electronic Signature of Signing Officer or Director

Date