2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000468

Entity Name: AMERICAN SOUND MASKING, LLC

FILED Nov 04, 2009 Secretary of State

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

404 18TH AVE.

INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

404 18TH AVE.

INDIAN ROCKS BEACH, FL 33785

FEI Number: 65-1198356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

KONTOS, PERRY L 404 18TH AVE.

INDIAN ROCKS BEACH, FL 33785 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: PERRY L KONTOS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KONTOS, PERRY L
 Name:

 Address:
 404 18TH AVE.
 Address:

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785
 City-St-Zip:

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 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: PERRY L KONTOS PRES 11/04/2009