

**2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# M09786

**FILED  
Jul 27, 2011  
Secretary of State**

**Entity Name:** CBS ELECTRONICS, INC.

**Current Principal Place of Business:**

3150 PEMBROKE ROAD  
UNIT 642  
HALLANDALE, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 600157  
N MIAMI BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 59-2502990      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KEARN, K.  
3150 PEMBROKE ROAD  
UNIT 642  
HALLANDALE, FL 33009 US

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

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: KEARN, K.

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: KEARN, K.  
Address: PO BOX 600157  
City-St-Zip: N MIAMI BEACH, FL 33160 US

I hereby 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 all other like empowered.

SIGNATURE: K. KEARN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

07/27/2011

\_\_\_\_\_  
Date