

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M33729

Entity Name: FULLERSOUND, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6157 NW 167 ST
F-6
MIAMI, FL 33015

New Principal Place of Business:

3551 SW 116TH AVENUE
DAVIE, FL 33330

Current Mailing Address:

6157 NW 167 ST
F-6
MIAMI, FL 33015

New Mailing Address:

3551 SW 116TH AVENUE
DAVIE, FL 33330

FEI Number: 59-2689505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L.
ONE BISCAYNE TOWER #2400
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: HAROLD L LEWIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FULLER, MICHAEL
Address: 3551 SW 116TH AVENUE
City-St-Zip: DAVIE, FL 33330

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: MICHAEL FULLER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date