

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M78951

FILED
Dec 10, 2012
Secretary of State

Entity Name: WATTSOUND, INCORPORATED

Current Principal Place of Business:

2347 ST ANDREWS BLVD
PANAMA CITY, FL 32405

New Principal Place of Business:

3912 PRINCESS LANE
PANAMA CITY, FL 32405

Current Mailing Address:

2347 ST ANDREWS BLVD
PANAMA CITY, FL 32405

New Mailing Address:

3912 PRINCESS LANE
PANAMA CITY, FL 32405

FEI Number: 59-2884530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATTS, THOMAS W.
2347 ST ANDREWS BLVD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WATTS, THOMAS W
3912 PRINCESS LANE
PANAMA CITY, FL 32405 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: THOMAS W. WATTS

12/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WATTS, THOMAS W
Address: 3912 PRINCESS LANE
City-St-Zip: PANAMA CITY, FL 32405

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: THOMAS W. WATTS

PRES

12/10/2012

Electronic Signature of Signing Officer or Director

Date