

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000011569

FILED
Jan 17, 2012
Secretary of State

Entity Name: KOSS MUSIC AND CULTURAL ARTS INSTITUTE, INC.

Current Principal Place of Business:

25321 GEDDY DRIVE
LAND 'O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

25321 GEDDY DRIVE
LAND 'O LAKES, FL 34639

New Mailing Address:

25321 GEDDY DRIVE
LAND O LAKES, FL 34639

FEI Number: 26-3661753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOS, GREGORY E
25321 GEDDY DRIVE
LAND 'O LAKES, FL 34639 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: GREGORY E KOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOS, GREGORY E
Address: 25321 GEDDY DRIVE
City-St-Zip: LAND 'O LAKES, FL 34639

Title: V
Name: ZAMBITO, NELSON
Address: 18015 SANT ANGELO DRIVE
City-St-Zip: LUTZ, FL 33558

Title: ST
Name: FIGY, KAREN S
Address: 25349 GEDDY DRIVE
City-St-Zip: LAND 'O LAKES, FL 34639

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY E KOS

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date