

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001309

FILED
Nov 25, 2014
Secretary of State

Entity Name: THE TEAL SOUND, INC.

Current Principal Place of Business:

6121 COLLINS ROAD, 260
ORANGE PARK, FL 32244 US

New Principal Place of Business:

1958 BRIDLEWOOD PLACE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

6121 COLLINS ROAD, 260
ORANGE PARK, FL 32244 US

New Mailing Address:

1958 BRIDLEWOOD PLACE
MIDDLEBURG, FL 32068 US

FEI Number: 59-3496428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITHLEY, WILLIAM P
6121 COLLINS RD
260
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

KEITHLEY, WILLIAM P
1958 BRIDLEWOOD PLACE
MIDDLEBURG, FL 32068 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: WILLIAM P KEITHLEY

11/25/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BYRD, CARY N
Address: 1958 BRIDLEWOOD PLACE
City-St-Zip: MIDDLEBURG, FL 32068

Title: .T
Name: HAYDEN, MARTIN
Address: 4644 SW 136TH COURT
City-St-Zip: LAKE BUTLER, FL 32054

Title: VP
Name: KEITHLEY, WILLIAM P
Address: 1800 KINGSLEY AVE 124
City-St-Zip: ORANGE PARK, FL 32073

Title: S
Name: MCMULLEN, LINDA
Address: 1754 CORNWALL ROAD
City-St-Zip: BIRMINGHAM, AL 35226

Title: C
Name: FERNANDEZ, TRACEY K
Address: 3318 DEERFIELD POINTE DR
City-St-Zip: ORANGE PARK, FL 32073

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: CARY N BYRD

P

11/25/2014

Electronic Signature of Signing Officer or Director

Date