

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000023735

FILED
Jan 23, 2012
Secretary of State

Entity Name: TWO GUYS AUDIO SERVICES, INC.

Current Principal Place of Business:

6852 LISTER FERRY ROAD
RAINBOW CITY, AL 359069309

New Principal Place of Business:

3315 MAGGIE BLVD # 700
ORLANDO, FL 32811

Current Mailing Address:

C/O ZINMAN
2 BYRAM BROOK PL
ARMONK, NY 10504

New Mailing Address:

6852 LISTER FERRY RD
RAINBOW CITY, AL 35906 US

FEI Number: 59-3631660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZINMAN, SANFORD
6852 LISTER FERRY ROAD
RAINBOW CITY, FL 35906 US

Name and Address of New Registered Agent:

ZAMMIT, DAVID PRES.
6852 LISTER FERRY ROAD
RAINBOW CITY, FL 35906 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: DAVID ZAMMIT

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZAMMIT, DAVID
Address: 6852 LISTER FERRY ROAD
City-St-Zip: RAINBOW CITY, AL 35906

Title: SEC.
Name: MITCHELL, O'NEAL
Address: 5801 OAKS OF ST. CLAIR CIR.
City-St-Zip: MOODY, AL 35004 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: DAVID ZAMMIT

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date