

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000073268

FILED
Oct 17, 2007
Secretary of State

Entity Name: FIVE STAR CAR AUDIO & ACCESSORIES, INC.

Current Principal Place of Business:

17901 NORTHWEST 27TH AVENUE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

17901 NORTHWEST 27TH AVENUE
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 65-1029190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLENDON, FRED
17901 N W 27TH AVE
MIAMI, FL 33056 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: FREDERICK MCLENDON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLENDON, FREDERICK
Address: 11440 TARD DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: VD () Delete
Name: COOPER, DWAYNE R
Address: 1249 N W 51 ST
City-St-Zip: MIAMI, FL 336142

Title: T () Delete
Name: COOPER, CLARENCE
Address: 17901 NORTHWEST 27TH AVENUE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCLENDON, FREDERICK
Address: 11440 TARA DRIVE
City-St-Zip: PLANTATION, FL 33325

Title: VD,S (X) Change () Addition
Name: COOPER, DWAYNE R
Address: 17901 NW 27TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DWAYNE R COOPER

S,VP

10/17/2007

Electronic Signature of Signing Officer or Director

Date