

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000109667

**FILED**  
**Dec 23, 2009**  
**Secretary of State**

**Entity Name:** CUSTOM AUDIO DESIGN, INC.

**Current Principal Place of Business:**

5611 SW 162 CT  
MIAMI, FL 33193

**New Principal Place of Business:**

10270 SW 169TH STREET  
MIAMI, FL 33157

**Current Mailing Address:**

5611 SW 162 CT  
MIAMI, FL 33193

**New Mailing Address:**

10270 SW 169TH STREET  
MIAMI, FL 33157

**FEI Number:** 32-0103940

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLON, EUGENIO JR  
5611 SW 162 COURT  
MIAMI, FL 33193 US

**Name and Address of New Registered Agent:**

COLON, EUGENIO JR  
10270 SW 169TH STREET  
MIAMI, FL 33157 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: ANITA COLON

12/23/2009

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: O ( ) Delete  
Name: COLON, ANITA  
Address: 5611 SW 162 COURT  
City-St-Zip: MIAMI, FL 33193

Title: O ( ) Delete  
Name: COLON, EUGENIO JR  
Address: 5611 SW 162 COURT  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: O (X) Change ( ) Addition  
Name: COLON, ANITA  
Address: 10270 SW 169TH STREET  
City-St-Zip: MIAMI, FL 33157

Title: O (X) Change ( ) Addition  
Name: COLON, EUGENIO JR  
Address: 10270 SW 169TH STREET  
City-St-Zip: MIAMI, FL 33157

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: ANITA COLON

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12/23/2009

Electronic Signature of Signing Officer or Director

Date