

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000047851

Entity Name: VP AUDIO, INCORPORATED

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

2700 WEST ATLANTIC BLVD, #209
POMPANO BEACH, FL 33069

New Principal Place of Business:

4402 SW 160TH AVENUE, #914
MIRAMAR, FL 33027

Current Mailing Address:

2700 WEST ATLANTIC BLVD, #209
POMPANO BEACH, FL 33069

New Mailing Address:

4402 SW 160TH AVENUE, #914
MIRAMAR, FL 33027

FEI Number: 65-1102353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, WILL JR
2700 WEST ATLANTIC BLVD, #209
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HARRELL, WILL JR
4402 SW 160TH AVENUE, #914
MIRAMAR, FL 33027 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: WILL HARRELL, JR.

06/19/2008

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: P () Delete
Name: HARRELL, WILL JR
Address: 2700 WEST ATLANTIC BLVD, #209
City-St-Zip: POMPAN BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRELL, WILL JR
Address: 4402 SW 160TH AVENUE, #914
City-St-Zip: MIRAMAR, FL 33027

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: WILL HARRELL, JR.

PRES

06/19/2008

Electronic Signature of Signing Officer or Director

Date