

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1082

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 MAY -7 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 02000044531

1. Corporation Name

RENATO'S AUTO SOUND INC.

2. Principal Office Address

12863 SW 5TH CT

3. Mailing Office Address

PO BOX 170736

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIRAMAR, FL

City & State

HIALEAH, FL

Zip

33027

Country

Zip

33017

Country

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number
75-3052667

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 03-04

WOP

7. Name and Address of Current Registered Agent

Name

RAMOS, RENATO A

Street Address (P.O. Box Number is Not Acceptable)
12863 SW 5TH CT

Suite, Apt. #, Etc.

City

MIRAMAR

800035781118

05/07/04--01090--006 **18.75

05/05/03 91807 013 \$ 158.75

State
FL

Zip Code
33027

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Renato A Ramos
REGISTERED AGENT MUST SIGN

Date 04/22/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	RENATO RAMOS	12863 SW 5TH CT.	MIRAMAR, FL 33027

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Renato A Ramos

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

786.287.1676

Date

Daytime Phone #

CR2E081 (01/04)

2 of 2

April 22, 2004

To Florida Department of State,

This is to inform you that our client Renato Auto Sound Inc., did not receive the annual UBR report. Renato Auto Sound, Inc. has moved from 19242 NW 89th Ave. We wish from this date forward that all communications are sent to our PO Box. These transactions resulted in the company being stated as inactive. Due to this matter, the company must be reinstated as an active with the Florida Department of State.

Thank you. Your response is greatly appreciated.

Sincerely,



Renato A. Ramos
Chief Executive Officer