

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000020006

Entity Name: BASSTRONIC INC

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

965 NE 171 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

3015 NW 79TH STREET
MIAMI, FL 33147

Current Mailing Address:

965 NE 171 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 51-0446555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARP, ALVIN I
965 NE 171 STREET
NORTH MIAMI BEACH, FL 33162 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: _____

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BENGZOI, ELI
Address: 3705 SW 50TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELI BENGZOI

PRES

10/29/2004

Electronic Signature of Signing Officer or Director

Date