

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035411

Entity Name: HI-FI CAR AUDIO, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

7990-127 BAYMEADOWS ROAD EAST
JACKSONVILLE, FL 32256

New Principal Place of Business:

813 GOLFAIR BLVD
JACKSONVILLE, FL 32209

Current Mailing Address:

% YU D. HAN, C.P.A.
4401 EMERON STREET SUITE 8
JACKSONVILLE, FL 32207

New Mailing Address:

6197 KISSENGEN SPRING CT
JACKSONVILLE, FL 32258

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

Name and Address of Current Registered Agent:

LIM, HONG S
7990-127 BAYMEADOWS ROAD EAST
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LIM, HONG S
6197 KISSENGEN SPRING CT
JACKSONVILLE, FL 32258 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: LIM

04/30/2005

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: PTD () Delete
Name: KIM, WON C
Address: 7990-127 BAYMEADOWS ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: SVD () Delete
Name: KIM, HONG S
Address: 7990-127 BAYMEADOWS ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LIM, WON C
Address: 6197 KISSENGEN SPRING CT
City-St-Zip: JACKSONVILLE, FL 32258

Title: SVD (X) Change () Addition
Name: KIM, HONG S
Address: 6197 KISSENGEN SPRING CT
City-St-Zip: JACKSONVILLE, FL 32258

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: LIM

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date