

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058182

Entity Name: NEXT LEVEL ELECTRONICS INC.

FILED
Oct 11, 2004
Secretary of State

Current Principal Place of Business:

2475 MCMULLEN BOOTH RD., STE. H
CLEARWATER, FL 33759

New Principal Place of Business:

101A DUNBAR AVENUE
OLDSMAR, FL 34677

Current Mailing Address:

2475 MCMULLEN BOOTH RD., STE. H
CLEARWATER, FL 33759

New Mailing Address:

101A DUNBAR AVENUE
OLDSMAR, FL 34677

FEI Number: 20-0024163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K ESQ.
401 S. LINCOLN AVE.
CLEARWATER, FL 33756 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: D () Delete
Name: BAYLESS, MARIE A
Address: 2475 MCMULLEN BOOTH RD., STE. H
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAYLESS, MARIE A
Address: 101A DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

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: MARIE A BAYLESS

PRES

10/11/2004

Electronic Signature of Signing Officer or Director

Date