

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058182

Entity Name: NEXT LEVEL ELECTRONICS INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

101A DUNBAR AVENUE
OLDSMAR, FL 34677

New Principal Place of Business:

1700 MC MULLEN BOOTH RD
A-6
CLEARWATER, FL 33759

Current Mailing Address:

101A DUNBAR AVENUE
OLDSMAR, FL 34677

New Mailing Address:

1700 MC MULLEN BOOTH RD
A-6
CLEARWATER, FL 33759

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:

GEORGE, BAYLESS M
1700 N MC MULLEN BOOTH RD
A-6
CLEARWATER, FL 33759 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: GEORGE M BAYLESS

10/16/2006

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: 101A DUNBAR AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: V () Delete
Name: BAYLESS, GEORGE M
Address: 101 A DUNBAR AVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAYLESS, MARIE A
Address: 1700 MC MULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33759

Title: V (X) Change () Addition
Name: BAYLESS, GEORGE M
Address: 1700 N MC MULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE M BAYLESS

VP

10/16/2006

Electronic Signature of Signing Officer or Director

Date