

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058182

Entity Name: NEXT LEVEL ELECTRONICS INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

PO BOX 667
ST JOSEPH, MN 56374 US

FEI Number: 20-0024163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 1700 MC MULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33759

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (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 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: MARIE A BAYLESS

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date