

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067770

Entity Name: R.J. AUTO SOUND ELECTRONICS, INC.

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

18901 SOUTH DIXIE HWY #101
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

401 SW 82 AVENUE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 56-2370236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
7777 NW 146TH ST
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

JOHNY, JADON
401 SW 82 AVE
MIAMI, FL 33144 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: JOHNY JADON

11/30/2009

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: PST () Delete
Name: JADON, JOHNY
Address: 401 SW 82 AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHNY J

PST

11/30/2009

Electronic Signature of Signing Officer or Director

Date