2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102498

Entity Name: USA AUDIO & SECURITY DISTRIBUTOR INC.

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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801 N. STATE RD 7 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

801 N. STATE RD 7 HOLLYWOOD, FL 33021

FEI Number: 51-0480871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIYAKAWA, LUIS R 801 N. STATE RD 7 HOLLYWOOD, FL 33021 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: JOSEPH NOFIL

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: MR

 Name:
 MIYAKAWA, LUIS R

 Address:
 801 N. STATE RD 7

 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH NOFIL MR 01/26/2010