

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123095

FILED
Oct 03, 2011
Secretary of State

Entity Name: SOUND STRUCTURES ENGINEERING, INC.

Current Principal Place of Business:

2467 CENTERVILLE RD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2467 CENTERVILLE RD.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 81-0640420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, BEVERLY T
2467 CENTERVILLE RD.
TALLAHASSEE, FL 32308 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: BEVERLY T. DOUGLAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DOUGLAS, W E
Address: 2467 CENTERVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VS
Name: BEITELMAN, TOM
Address: 2467 CENTERVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32308

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: WILLIAM E. DOUGLAS

PRES

10/03/2011

Electronic Signature of Signing Officer or Director

Date