

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000002518

Entity Name: LAVA SOUND, INC.

**FILED**  
**Oct 22, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

471 CYPRESS POINTE DR EAST  
PEMBROKE PINES, FL 33027

## **New Principal Place of Business:**

## **Current Mailing Address:**

4374 CAHUENGA BLVD  
TOLUCA LAKE, CA 91602

## **New Mailing Address:**

PO BOX 515381  
#6263  
LOS ANGELES, CA 90051 US

FEI Number: 03-0533702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

SAUNIG, ELIZABETH A  
471 CYPRESS POINT DR EAST  
PEMBROKE PINES, FL 33027 US

## **Name and Address of New Registered Agent:**

SAUNIG, ELIZABETH A MS.  
471 CYPRESS POINT DR EAST  
PEMBROKE PINES, FL 33027 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: ELIZABETH ASHLEY SAUNIG

10/22/2008

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: PSTD ( ) Delete  
Name: SAUNIG, ELIZABETH A  
Address: 4374 CAHUENGA BLVD  
City-St-Zip: TOLUCA LAKE, CA 91602

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: SAUNIG, ELIZABETH A OWNER  
Address: PO BOX 515381, #6263  
City-St-Zip: LOS ANGELES, CA 90051

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: ELIZABETH ASHLEY SAUNIG

MS

10/22/2008

Electronic Signature of Signing Officer or Director

Date