2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011159

Entity Name: SUPERIOR SOUND & AUTO ACCESSORIES, CORP.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5990 WEST 20 AVENUE HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

5990 WEST 20 AVENUE HIALEAH, FL 33016

FEI Number: 20-0600834 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:

ALVAREZ, LUIS
4228 WEST 6 COURT
HIALEAH, FL 33012 US

ALVAREZ, LUIS
4229 WEST 6 COURT
HIALEAH, FL 33012 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: LUIS ALVAREZ 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALVAREZ, LUIS

 Address:
 4229 W 6 CT

 City-St-Zip:
 HIALEAH, FL 33012

Title: S

Name: ALVAREZ, NANCY
Address: 4229 W 6 CT
City-St-Zip: HIALEAH, FL 33012

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: LUIS ALVAREZ PRES 03/08/2011