

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000021683

Entity Name: BETTER HEARING, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2701-D CLEVELAND AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

8951 BONITA BEACH RD.
240
BONITA SPRINGS, FL 34135

Current Mailing Address:

8951 BONITA BEACH ROAD
SUITE 240
BONITA SPRINGS, FL 34135

New Mailing Address:

8951 BONITA BEACH RD.
240
BONITA SPRINGS, FL 34135

FEI Number: 13-4273605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BREAKSTONE, WILLIAM F
Address: 8951 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

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 F. BREAKSTONE

PSTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date