

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028809

Entity Name: TUBUL AUDIO, INC.

FILED
Dec 07, 2006
Secretary of State

Current Principal Place of Business:

1865 79TH STREET
STE. 10B
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

9085 W SUNRISE BLVD
PLANTATION, FL 33322 US

Current Mailing Address:

1865 79TH STREET
STE. 10B
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

9085 W SUNRISE BLVD
PLANTATION, FL 33322 US

FEI Number: 20-0724239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARGOTH
1865 79TH STREET
STE. 10B
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

GARCIA, MARGOTH
9085 W SUNRISE BLVD
PLANTATION, FL 33322 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: MARGOTH GARCIA

12/07/2006

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: VP () Delete
Name: GARCIA, MARGOTH
Address: 1865 79TH STREET, STE. 10B
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: P () Delete
Name: TUBUL, GUY
Address: 1865 79TH STREET, STE. 10B
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GARCIA, MARGOTH
Address: 9085 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

Title: P (X) Change () Addition
Name: TUBUL, GUY
Address: 9085 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGOTH GARCIA

VP

12/07/2006

Electronic Signature of Signing Officer or Director

Date