

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000037679

Entity Name: SOUND INNOVATIONS, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

7800 SANDLAKE ROAD
201
ORLANDO, FL 32819

New Principal Place of Business:

7512 DR PHILLIPS BLVD
50
ORLANDO, FL 32819

Current Mailing Address:

7800 SANDLAKE ROAD
201
ORLANDO, FL 32819

New Mailing Address:

7512 DR PHILLIPS BLVD
50
ORLANDO, FL 32819

FEI Number: 20-0778210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
3143 ARBOR LANE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

10/10/2006

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: PD () Delete
Name: WALTHALL, MARION JOHN
Address: 7800 SANDLAKE ROAD, #201
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: AQUINO, EDGARDO LUIS
Address: 7800 SANDLAKE ROAD, #201
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTHALL, MARION JOHN
Address: 7512 DR PHILLIPS BLVD #50
City-St-Zip: ORLANDO, FL 32819

Title: VPD (X) Change () Addition
Name: AQUINO, EDGARDO LUIS
Address: 7512 DR PHILLIPS BLVD #50
City-St-Zip: ORLANDO, FL 32819

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: MARION JOHN WALTHALL

PD

10/10/2006

Electronic Signature of Signing Officer or Director

Date