

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057103

Entity Name: CITY SOUND USA, INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

165 WEST AVENUE A
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

165 WEST AVENUE A
BELLE GLADE, FL 33430 US

New Mailing Address:

FEI Number: 20-0975240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L CPA
2911 EAST MAIN STREET
PAHOKEE, FL 33476 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: RICHARD HEFFERNAN

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: P () Delete
Name: CRUZ, ANGEL
Address: P.O. BOX 962
City-St-Zip: SOUTH BAY, FL 33493 US

Title: VP () Delete
Name: CRUZ, JUAN
Address: P.O. BOX 962
City-St-Zip: SOUTH BAY, FL 33493 US

Title: S () Delete
Name: HALUM, GUS
Address: P.O. BOX 1775
City-St-Zip: BELLE GLADE, FL 33430 US

Title: T&D () Delete
Name: HALUM, GUS
Address: P.O. BOX 1775
City-St-Zip: BELLE GLADE, FL 33430 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGEL CRUZ

P

10/17/2005

Electronic Signature of Signing Officer or Director

Date