

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061490

Entity Name: AUDIO INTELLIGENCE, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

16433 EAST AINTREE DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

13222 58TH CT. NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

16433 EAST AINTREE DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

13222 58TH CT. NORTH
ROYAL PALM BEACH, FL 33411

FEI Number: 20-1006134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDEMEIER, DEREK W
16433 EAST AINTREE DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BREDEMEIER, DEREK W
13222 58TH CT. NORTH
ROYAL PALM BEACH, FL 33411 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: DEREK BREDEMEIER

09/06/2006

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: P () Delete
Name: BREDEMEIER, DEREK W
Address: 16433 EAST AINTREE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: MARCELLO, LUCILLE M
Address: 16433 EAST AINTREE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREDEMEIER, DEREK W
Address: 13222 58TH CT. NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: MARCELLO, LUCILLE M
Address: 13222 58TH CT. NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DEREK BREDEMEIER

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date