

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090236

Entity Name: AUDIO LIFESTYLES, INC.

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

4411 BEE RIDGE RD., #227
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE RD., #227
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-1305702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUM, LAURA A
1800 2ND ST., SUITE 745
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NATHERSON & COMPANY, P.A.
1801 GLENGARY STREET
SARASOTA, FL 34231 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: RANDALL NATHERSON

11/03/2005

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: RENO, THOMAS
Address: 4411 BEE RIDGE RD., #227
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS RENO

PD

11/03/2005

Electronic Signature of Signing Officer or Director

Date