

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000143706

Entity Name: NY SOUNDZ, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

7403 SPRING HILL DR
SPRING HILL, FL 34606

New Principal Place of Business:

2048 WATERFALL DR
SPRING HILL, FL 34608

Current Mailing Address:

7403 SPRING HILL DR
SPRING HILL, FL 34606

New Mailing Address:

2048 WATERFALL DR
SPRING HILL, FL 34608

FEI Number: 20-1762896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERAS, HECTOR
7403 SPRING HILL DR
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

DIAZ, JOE
11005 SPRING HILL DRIVE
SPRING HILL, FL 34608 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: JOE DIAZ

09/22/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ADGER, MARIA D
Address: 2048 WATERFALL DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: MARIA D ADGER

PRES

09/22/2005

Electronic Signature of Signing Officer or Director

Date