

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000014372

FILED
Feb 02, 2011
Secretary of State

Entity Name: CHARLES HOUSE OF CAR STEREO, CORP

Current Principal Place of Business:

12705 NW 42 AVE
UNIT NE 1, NE 2, NE 3
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

8453 NW 189 ST. RD
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 20-4570336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, CARLOS A
8453 NW 189 ST RD
MIAMI LAKES, FL 33015 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: CARLOS SALAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAS, CARLOS
Address: 8453 NW 189 ST RD
City-St-Zip: MIAMI LAKES, FL 33015

Title: V
Name: DUNCAN, KEREN
Address: 8453 NW 189 ST RD
City-St-Zip: MIAMI LAKES, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: CARLOS SALAS

V

02/02/2011

Electronic Signature of Signing Officer or Director

Date