

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000070989

Entity Name: SUPER SOUND STATION, INC

FILED
Nov 12, 2009
Secretary of State

Current Principal Place of Business:

4780 NORTH WEST 24TH COURT
C115
FORT LAUDERDALE, FL 33313 US

Current Mailing Address:

4780 NORTH WEST 24TH COURT
C115
FORT LAUDERDALE, FL 33313 US

FEI Number: 30-0315623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 US

New Principal Place of Business:

7001 NORTH WEST 16TH STREET
A 419
PLANTATION, FL 33313 US

New Mailing Address:

7001 NORTH WEST 16TH STREET
A 419
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

PITTER, CARL S
7447 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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: CARL S. PITTER

11/12/2009

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: HARVEY, ERROL A
Address: 4780 NORTH WEST 24TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: T () Delete
Name: HARVEY, ERROL A
Address: 4780 NORTH WEST 24TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: S () Delete
Name: HARVEY, ERROL A
Address: 4780 NORTH WEST 24TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: D () Delete
Name: HARVEY, ERROL A
Address: 4780 NORTH WEST 24TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARVEY, ERROL A
Address: 7001 NORTH WEST 16TH STREET
City-St-Zip: PLANTATION, FL 33313 US

Title: T (X) Change () Addition
Name: HARVEY, ERROL A
Address: 7001 NORTH WEST 16TH STREET
City-St-Zip: PLANTATION, FL 33313 US

Title: S (X) Change () Addition
Name: HARVEY, ERROL A
Address: 7001 NORTH WEST 16TH STREET
City-St-Zip: PLANTATION, FL 33313 US

Title: D (X) Change () Addition
Name: HARVEY, ERROL A
Address: 7001 NORTH WEST 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33313 US

I hereby certify that the information supplied with this filing does not qualify 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: ERROL A. HARVEY

P

11/12/2009

Electronic Signature of Signing Officer or Director

Date