

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099490

Entity Name: GIBSON SOUND INC

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

3291 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1325 CHATEAU PARK DRIVE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 30-0325585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANC, BIBIANE/GIBSON
1325 CHATEAU PARK DRIVE
FORT LAUDERDALE, FL 33311 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: BIBIANE BLANC

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: BLANC, BIBIANE
Address: 1325 CHATEAU PARK DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP () Delete
Name: BLANC, GIBSON
Address: 1325 CHATEAU PARK DRIVE
City-St-Zip: FT LAUDERDALE, FL 33311 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BLANC, GIBSON
Address: 1325 CHATEAU PARK DRIVE
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: SEC () Change (X) Addition
Name: BLANC, BIBIANE
Address: 1325 CHATEAU PARK DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: D () Change (X) Addition
Name: BLANC, BIBIANE
Address: 1325 CHATEAU PARK DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: BIBIANE BLANC

P

10/11/2006

Electronic Signature of Signing Officer or Director

Date