

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147781

Entity Name: DIGITAL SOUND, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

18818 S DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18818 S. DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 86-1150311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JOEL
18818 S DIXIE HWY
MIAMI, FL 33157 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: JOEL CASTRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, JOELL
Address: 18818 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: V
Name: CASTRO, JOELL
Address: 18818 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: V
Name: BERMUDEZ, CARLOS
Address: 18818 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: JOEL CASTRO

Electronic Signature of Signing Officer or Director

P

04/26/2011

Date