

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000154121

Entity Name: SOUND ONE STORE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3969 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3969 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 13-4317934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOHAMMED, FAZAL
3969 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MOHAMMED, FAZAL MR.
3969 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 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: FAZAL MOHAMMED

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOHAMMED, FAZAL MR
Address: 3969 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

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: FAZAL MOHAMMED

Electronic Signature of Signing Officer or Director

PRES

04/19/2011

Date