

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000073090

FILED
Nov 09, 2007
Secretary of State

Entity Name: UNIVERSAL SOUNDS UNLIMITED INC.

Current Principal Place of Business:

17010 NW 19TH CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1914 NW 167 AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

17010 NW 19TH CT
PEMBROKE PINES, FL 33028

New Mailing Address:

1914 NW 167 AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 20-8546401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, KETURAH
1914 NW 167 AVE
PEMBROKE PINES, FL 33028 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: KETURAH GIBSON

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: GIBSON, KETURAH
Address: 1914 NW 167 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: VICE () Change (X) Addition
Name: GIBSON, BRAD C VICE PR
Address: 1914 NW 167 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: ACCT () Change (X) Addition
Name: LEAH, BACCHUS ACCT
Address: 1201 HILLCREST COURT #203
City-St-Zip: HOLLYWOOD, FL 33021 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: KETURAH GIBSON

Electronic Signature of Signing Officer or Director

PRES

11/09/2007

Date