2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000138248

Entity Name: FIRST CITY ACOUSTICS INC

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2049 E CLOVELLY LANE ST. AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

2049 E CLOVELLY LANE ST. AUGUSTINE, FL 32092 US

FEI Number: 20-5815898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELSASSER, ROBERT W 2049 E. CLOVELLY LANE SAINT AUGUSTINE, FL 32092 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: ROBERT ELSASSER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 ELSASSER, ROBERT W

 Address:
 2049 E. CLOVELLY LANE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092 US

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: ROBERT ELSASSER PRES 01/25/2011