

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148242

Entity Name: BERLINER MICROPHONES, INC.

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

4599 PARKBREEZE COURT
SUITE 4599
ORLANDO, FL 32808

New Principal Place of Business:

121 S ORANGE AVE
SUITE 1500
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 974
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-8473315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, DANA
4599 PARKBREEZE COURT
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

PAUL, DANA
121 S ORANGE AVE
SUITE 1500
ORLANDO, FL 32801 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: DANA PAUL

10/27/2009

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: PAUL, DANA
Address: 4599 PARKBREEZE COURT
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAUL, DANA
Address: 121 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

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: DANA PAUL

PRES

10/27/2009

Electronic Signature of Signing Officer or Director

Date