

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000055046

**FILED**  
**Oct 14, 2010**  
**Secretary of State**

**Entity Name:** PERSONAL HEARING SOLUTIONS INC.

**Current Principal Place of Business:**

2425 N. COURTENAY PKWY  
104  
MERRITT ISLAND, FL 32953 US

**New Principal Place of Business:**

**Current Mailing Address:**

2425 N. COURTENAY PKWY  
104  
MERRITT ISLAND, FL 32953 US

**New Mailing Address:**

**FEI Number:** 61-1529492

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WAGNER, SANDRA  
2425 N. COURTENAY PKWY.  
104  
MERRITT ISLAND, FL 32953 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:** SANDRA WAGNER

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** WAGNER, SANDRA  
**Address:** 2425 N. COURTENAY PKWY #104  
**City-St-Zip:** MERRITT ISLAND, FL 32953 US

**Title:** VP  
**Name:** WAGNER, SANDRA  
**Address:** 2425 N. COURTENAY PKWY #104  
**City-St-Zip:** MERRITT ISLAND, FL 32953 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:** SANDRA WAGNER

P

10/14/2010

Electronic Signature of Signing Officer or Director

Date