

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000090135

Entity Name: CAR AUDIO DIRECT, INC

FILED
Dec 04, 2008
Secretary of State

Current Principal Place of Business:

1265 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1750 HAMILTON AVE SW
PALM BAY, FL 32908

New Mailing Address:

1265 ROCKLEDGE DRIVE
ROCKLEDGE, FL 32955

FEI Number: 26-0685061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, RALPH R
1750 HAMILTON AVE SW
PALM BAY, FL 32908 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: RALPH RAMSEY

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: RAMSEY, RALPH R
Address: 1750 HAMILTON AVE SW
City-St-Zip: PALM BAY, FL 32908

Title: VP () Delete
Name: SELLERS, BURKE S
Address: 16933 SE 56TH STREET
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH RAMSEY

P

12/04/2008

Electronic Signature of Signing Officer or Director

Date