

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000096106

Entity Name: BR AUDIO, INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

10102 EASTERN LAKE AVENUE
UNID 102
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

10102 EASTERN LAKE AVENUE
UNID 102
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 26-0798414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SV
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SV
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

03/24/2009

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: PARENTE, GUILHERME B
Address: 10102 EASTERN LAKE AVENUE UNID 10102
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUILHERME B PARENTE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date