

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114167

Entity Name: AUDIOSOLUTIONS, INC.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

11497 COLUMBIA PARK DR W
8
JACKSONVILLE, FL 32258

Current Mailing Address:

11497 COLUMBIA PARK DR W
8
JACKSONVILLE, FL 32258

New Principal Place of Business:

9838 OLD BAYMEADOWS RD.
299
JACKSONVILLE, FL 32256

New Mailing Address:

9838 OLD BAYMEADOWS RD.
299
JACKSONVILLE, FL 32256

FEI Number: 26-1226063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJERSKA, CECIL
11497 COLUMBIA PARK DR W
8
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

MAJERSKA, CECIL P
9838 OLD BAYMEADOWS RD.
299
JACKSONVILLE, FL 32256 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: CECIL MAJERSKA

10/17/2008

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: MAJERSKA, CECIL
Address: 11497 COLUMBIA PARK DR W, STE 8
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAJERSKA, CECIL
Address: 9838 OLD BAYMEADOWS RD.
City-St-Zip: JACKSONVILLE, FL 32256

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: CECIL MAJERSKA

P

10/17/2008

Electronic Signature of Signing Officer or Director

Date