

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126330

Entity Name: BFW AUTOSOUND, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

14261 S.W. 120 ST. #110
MIAMI, FL 33186

New Principal Place of Business:

9541 NW 27TH AVE
MIAMI, FL 33147

Current Mailing Address:

14261 S.W. 120 ST. #110
MIAMI, FL 33186

New Mailing Address:

9541 NW 27TH AVE
MIAMI, FL 33147

FEI Number: 26-1467436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, BILLY
14261 S.W. 120 ST. #110
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VELAZQUEZ, BILLY
9541 NW 27TH AVE
MIAMI, FL 33147 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: BILLY VELAZQUEZ

11/04/2008

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: DP () Delete
Name: VELAZQUEZ, BILLY
Address: 14261 S.W. 120 ST. #110
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: VELAZQUEZ, FRANK
Address: 14261 S.W. 120 ST. #110
City-St-Zip: MIAMI, FL 33186

Title: DS () Delete
Name: RUIZ, EFRAN
Address: 14261 S.W. 120 ST. #110
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: CRUZ, HERIBERTO
Address: 14261 S.W. 120 ST. #110
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BILLY VELAZQUEZ

DP

11/04/2008

Electronic Signature of Signing Officer or Director

Date