

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000036700

Entity Name: THECNOACOUSTICS INC

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

10776 NW 84TH LANE
UNIT#2
DORAL, FL 33178

New Principal Place of Business:

11539 NW 60TH TERR
#304
DORAL, FL 33178

Current Mailing Address:

10776 NW 84TH LANE
UNIT #2
DORAL, FL 33178

New Mailing Address:

11539 NW 60TH TERR
#304
DORAL, FL 33178

FEI Number: 26-2372005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, TANYA A
10776 NW 84TH LANE
UNIT #2
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CABRERA, TANYA A
11539 NW 60TH TERR
#304
DORAL, FL 33178 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: CABRERA TANYA

10/22/2009

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: PRES () Delete
Name: CABRERA, TANYA A
Address: 10776 NW 84TH LANE UNIT#2
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: CABALLERO, LUIS E
Address: 7101 SW 109CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CABRERA, TANYA A
Address: 11539 NW 60TH TERR
City-St-Zip: DORAL, FL 33178

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: TANYA CABRERA

P

10/22/2009

Electronic Signature of Signing Officer or Director

Date