

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000111216

Entity Name: PHOTO SOUND CORP

FILED
Oct 27, 2010
Secretary of State

Current Principal Place of Business:

6602 INTERNATIONAL DR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6602 INTERNATIONAL DR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-3986987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUZ E
902 LAKE DAVENPORT BLVD
DAVENPORT, FL 33897 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: LUZ ELENA GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, LUZ E
Address: 902 LAKE DAVENPORT BLVD
City-St-Zip: DAVENPORT, FL 33897

I hereby 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 all other like empowered.

SIGNATURE: LUZ ELENA GONZALEZ

VP

10/27/2010

Electronic Signature of Signing Officer or Director

Date