2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022830

FILED Mar 07, 2011 Secretary of State

Entity Name: THE STEREO SHOP OF PORT CHARLOTTE, INC.

Current Principal Place of Business: New Principal Place of Business:

4425 TAMIAMI TRAIL

4423 IAMIAMI

PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

4425 TAMIAMI TRAIL

Α

PORT CHARLOTTE, FL 33980

FEI Number: 26-4434359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHERER, SEAN R

2481 WEST PRICE BLVD

2280 ANCIENT RD

NORTH PORT, FL 34286 US NORTH PORT, FL 34286 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: SEAN SCHERER 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SCHERER, SEAN R

 Address:
 2280 ANCIENT RD

 City-St-Zip:
 NORTH PORT, FL 34286

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: SEAN SCHERER P 03/07/2011