2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031374

Entity Name: EP DYNAMIC SOUND CORP.

FILED Mar 05, 2011 Secretary of State

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

 13808 SW 157 TERRACI
 13808 SW 157 TERRACE

 MIAMI, FL 33177 US
 MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

321 EAST UNIT 4 321 EAST 4TH ST UNIT 4

HIALEAH, FL 33010 US HIALEAH, FL 33010 US

FEI Number: 26-4687742 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:

PALOMARES, EDGAR
321 EAST
UNIT 4
HIALEAH, FL 33010 US

PALOMARES, EDGAR
321 EAST 4TH ST
UNIT 4
HIALEAH, FL 33010 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: EDGAR PALOMARES 03/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PALOMARES, EDGAR

 Address:
 321 EAST 4TH ST UNIT 4

 City-St-Zip:
 HIALEAH, FL 33010 US

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: EDGAR PALOMARES P 03/05/2011