

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000060141

Entity Name: PROJECT AUDIO, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

11570 WILES RD
1
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11570 WILES RD
1
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-0555066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZALKA, ADAM
6437 NW 99TH AVENUE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ACKERMAN, LAUREN
6878 NW 33RD ST
MARGATE, FL 33063 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: LAUREN ACKERMAN

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIEBMAN, JASON
Address: 11570 WILES RD STE1
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: ACKERMAN, LAUREN
Address: 6878 NW 33RD ST
City-St-Zip: MARGATE, FL 33063

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: LAUREN ACKERMAN

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date