

P130000245102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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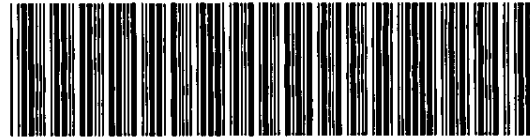
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAR 24 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Advanced Audio Concepts, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000024562

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Cryan
Name of Contact Person

N/A
Firm/Company

13177 50th Place N.
Address

West Palm Beach, FL 33411
City/State and Zip Code

advancedaudioconcepts@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Cryan at 561 319-0082
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Advanced Audio Concepts Inc.
2. The principal office address: 1224 S. Dixie Hwy E.
Pompano Beach, FL 33060
3. The mailing address (if different): 13177 56th Place N.
West Palm Beach, FL 33411
4. Date of incorporation/qualification: 3/15/13 Document number: P13000024562
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

United States Corp Agents Inc.
13302 Winding Oak Ct #A
Tampa, FL 33612

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Eric Cryan
13177 56th Place N.
P.O. Box NOT acceptable
West Palm Beach, FL 33411

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Eric T. Cryan
Signature of an officer or director

Eric Cryan, Owner
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Eric T. Cryan
Signature of Registered Agent

3/17/14
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***