

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000000450

Entity Name: DONOVAN AUDIO, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

510 W. FLETCHER AVE.
TAMPA, FL 33612

New Principal Place of Business:

218 E BEARSS AV
#403
TAMPA, FL 33613

Current Mailing Address:

510 W. FLETCHER AVE.
TAMPA, FL 33612

New Mailing Address:

218 E BEARSS AV
#403
TAMPA, FL 33613

FEI Number: 59-3160665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, JOSEPH
510 W. FLECHER AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DONOVAN, JOSEPH
218 E BEARSS AV
#403
TAMPA, FL 33613 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: JOSEPH J. DONOVAN

02/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONOVAN, JOSEPH J
Address: 510 W. FLETCHER AVE.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DONOVAN, JOSEPH J
Address: 637 HUDSON AV
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH J. DONOVAN

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date