

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000084499

Entity Name: AUTO SOUND OF MIAMI, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

7900 N.W. 29TH AVENUE, #200
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7900 N.W. 29TH AVENUE, #200
MIAMI, FL 33147

New Mailing Address:

8345 BISCAYNE BLVD
UNIT B
MIAMI, FL 33138

FEI Number: 65-0539009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAAJOUR, IMAD J
12580 NW 20TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: IMAD BAAJOUR

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: PSD () Delete
Name: BAAJOUR, IMAD J
Address: 12580 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IMAD BAAJOUR

Electronic Signature of Signing Officer or Director

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03/30/2005

Date