

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000004458

Entity Name: LEWIS SOUND, INC.

FILED
Nov 21, 2006
Secretary of State

Current Principal Place of Business:

12150 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

499B DOUGLAS ROAD EAST
OLDSMAR, FL 34677

Current Mailing Address:

12150 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

499B DOUGLAS ROAD EAST
OLDSMAR, FL 34677

FEI Number: 59-3292044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, MARK A
10710 SIERRA VISTA PL
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LEWIS, MARK A
499B DOUGLAS ROAD EAST
OLDSMAR, FL 34677 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: MARK LEWIS

11/21/2006

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: VP () Delete
Name: LEWIS, DEAN
Address: 12150 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: PD () Delete
Name: LEWIS, MARK A
Address: 10710 SIERRA VISTA PL
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEWIS, DEAN
Address: 499B DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677

Title: PDST (X) Change () Addition
Name: LEWIS, MARK A
Address: 499B DOUGLAS ROAD EAST
City-St-Zip: OLDSMAR, FL 34677

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: MARK LEWIS

PDST

11/21/2006

Electronic Signature of Signing Officer or Director

Date