

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000062902

FILED
Dec 11, 2005
Secretary of State

Entity Name: SON ELECTRONICS & SERVICES, INC.

Current Principal Place of Business:

16069 73 TER. N.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

7864 SONOMA SPRINGS CIR.
108
LAKE WORTH, FL 33463 US

Current Mailing Address:

16069 73 TER. N.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

7864 SONOMA SPRINGS CIR.
108
LAKE WORTH, FL 33463 US

FEI Number: 65-0685460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEHRIG, STEVE
16069 73 TER. N.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LOEHRIG, STEVE L D
7864 SONOMA SPRINGS CIR.
108
LAKE WORTH, FL 33463 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: STEVE LOEHRIG

12/11/2005

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: LOEHRIG, STEVEN L
Address: 16069 73 TER. N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOEHRIG, STEVEN L
Address: 7864 SONOMA SPRINGS CIR. #108
City-St-Zip: LAKE WORTH, FL 33463

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: STEVE LOEHRIG

D

12/11/2005

Electronic Signature of Signing Officer or Director

Date