

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P96000104280

Entity Name: GUITAR HAVEN, INC.

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

604 EAST NEW HAVEN AVENUE  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

604 EAST NEW HAVEN AVENUE  
MELBOURNE, FL 32901

**New Mailing Address:**

FEI Number: 59-3424042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KATZ, HOWARD JAY  
604 EAST NEW HAVEN AVENUE  
MELBOURNE, FL 32901 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: HOWARD JAY KATZ

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: PVST ( ) Delete  
Name: KATZ, HOWARD JAY  
Address: 604 EAST NEW HAVEN AVENUE  
City-St-Zip: MELBOURNE, FL 32901

Title: D ( ) Delete  
Name: KATZ, HOWARD JAY  
Address: 604 EAST NEW HAVEN AVENUE  
City-St-Zip: MELBOURNE, FL 32901

Title: VP ( ) Delete  
Name: KATZ, ANNA  
Address: 3032 JACOBAEUS LANE  
City-St-Zip: INDIALANTIC, FL 32903

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD JAY KATZ

Electronic Signature of Signing Officer or Director

PRES

04/29/2009

Date