PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION:	
REINSTATEMEN [®]	



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

05 JUL 12 AM 11:58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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1. Corporation Name

Absolute Audio, Inc.

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2. Principal 0	office Address Oth Avenue North	3. Mailing Office Address Same Suite, Apt. #, etc.			4. Date Incorporated or Qualified			
Suite, Apt. #, e	etc.							
City & State	s, FL 34108	City & State			5. FEI Numbe		10/06/	Applied For
Zip 34108	Country	Zip	Сои	ntry	650780 6. CERTIFICATE	6934 OF STATUS DES	\$8.75 *Äc	Not Applicable ditional Fee required ertificate of Status
F	Name		ame and Addres	s of Current Registe	red Agent			
	Andrew C. Rose, Esq. Street Address (P.O. Box Number is Not Acceptable) 5295 Town Center Road, #300 Suite, Apt. #, Etc.							
	City Boca Raton						Code 486	
Signature of Registered Ag		GISTERED AGI	ENT MUST SIGN				7-6-05	
Titles	Name of Officers and/or Directors			Street Address of Ead Officer and/or Direct	th		City / State / Zi	ip.
P	Jason G. Richard	ls	559 99 t l	n Avenue,	North	Naples	, FL 341	08
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10. I certify th	ast I am an officer or director or the receivatement application, the mason for disc	ver or trustee en	npowered to exec	ute this application as	provided for in cha	pter 607 or 617,	F.S. I further certif	y that when filing
owed by t	atement application, the reason for diss the corporation have been paid and the oplication is true and accurate, and my s	namés okindivid:	uals listed on this	form do not qualify for	an exemption und	er section 607.0	7(3)(i), F.S. The info	r.s., that all fees ormation indicated

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ROSE & ROSE, P.A.

ANDREW C. ROSE*

*ALSO LICENSED IN TEXAS

OF COUNSEL: JACKIE A. ROSE ROBERT L. KING JAMES O. BIRR, JR.

July 5, 2005

5295 TOWN CENTER ROAD THIRD FLOOR BOCA RATON, FL 33486 TELEPHONE: (561) 394-4995 BROWARD LINE: (954) 561-5000 FACSIMILE: (561) 417-6692

Fort Lauderdale Location: THE WILTON CENTRE-STE. 400 2101 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33311

REPLY TO: BOCA RATON

Via Certified Mail 70050390000547393782

Dept. Of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Reinstatement of Absolute Audio, Inc.

Our File No.: ACR-7707

To whom it may concern:

Please be advised I am the registered agent for the above referenced corporation, Absolute Audio, Inc.. The principal corporate officer, Jason G. Richards, contacted my office and advised me that he was just informed by an insurance agent that his corporation was inactive. Upon researching, I came to find that the corporation was administratively dissolved on September 19, 2003 for failure to file an Annual Report. When questioning my client, I was advised he never received any notices from the Division of Corporations. It must be noted that my client moved from the address listed with the Division of Corporations in the later part of 2002.

After speaking with your office, I was advised to send in this correspondence, together with the Corporation Reinstatement Form and a check in the sum of \$450.00 made payable to the Department of State, which are enclosed herein.

Should you need any additional information or require additional fees for the reinstatement of said corporation, please feel free to contact me at the number listed above. Thank you for your assistance.

Sincerely,

Andrew C. Rose Lew Andrew C. Rose, ESQ.

For the Firm ACR/lh Enclosure

CC: Jason Richards