

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000086519

Entity Name: ABSOLUTE AUDIO, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

559 99TH AVENUE NORTH
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

559 99TH AVENUE NORTH
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0786934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ANDREW C ESQ
5295 TOWN CENTER ROAD, #300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROSE, ANDREW C ESQ
1800 N.W. CORPORATE BLVD.
#302
BOCA RATON, FL 33431 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: ANDREW C. ROSE, ESQ

10/28/2008

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: P () Delete
Name: RICHARDS, JASON G
Address: 559 99TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108 US

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 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: JASON G. RICHARDS

PRES

10/28/2008

Electronic Signature of Signing Officer or Director

Date