

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000009328

Entity Name: G.T. AUDIO AMERICA INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

4826 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3015 NW 79 STREET
MIAMI, FL 33147

Current Mailing Address:

4826 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

965 NE 171 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0807236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARP, ALVIN I
965 NE 171 STREET
NORTH MIAMI, FL 33162 US

Name and Address of New Registered Agent:

KARP, ALVIN I
965 NE 171 STREET
NORTH MIAMI BEACH, FL 33162 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: ALVIN I KARP

03/28/2005

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: DPT () Delete
Name: BENGZOI, ELI
Address: 4826 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BENGZOI, ELI
Address: 3705 SW 50 STREET
City-St-Zip: HOLLYWOOD, FL 33162

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: ELI BENGZOI

DPT

03/28/2005

Electronic Signature of Signing Officer or Director

Date