

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000009328

Entity Name: G.T. AUDIO AMERICA INC.

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

3015 NW 79 STREET
MIAMI, FL 33147

New Principal Place of Business:

4980 SW 52 STREET
BAY 121
DAVIE, FL 33314

Current Mailing Address:

965 NE 171 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

4980 SW 52 STREET
BAY 121
DAVIE, FL 33314

FEI Number: 65-0807236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENGOZI, ELI
4980 SW 52 STREET
BAY 121
DAVIE, FL 33314 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: ELI BENGOZI

03/08/2008

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: DPT () Delete
Name: BENGOZI, ELI
Address: 3705 SW 50 STREET
City-St-Zip: HOLLYWOOD, FL 33162

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: ELI BENGOZI

PRES

03/08/2008

Electronic Signature of Signing Officer or Director

Date