

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 FEB 25 PM 4:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REINSTATEMENT 03-04

800029405938
02/25/04--01071--019 **300.00

4. Date Incorporated or Qualified To Do Business in Florida 2/5/1998

5. FEI Number 95-4555374 Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000012102

1. Corporation Name
DAS AUDIO OF AMERICA, INC.
6816 NW 77th COURT
MIAMI, FL 33166

2. Principal Office Address
6816 NW 77th Ct.
Suite, Apt. #, etc.

3. Mailing Office Address
6816 NW 77th Ct.
Suite, Apt. #, etc.

City & State
MIAMI, FLORIDA

City & State
MIAMI, FLORIDA

Zip Country
33166 USA

Zip Country
33166 USA

7. Name and Address of Current Registered Agent

Name
CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET

Suite, Apt. #, Etc.

City
TALLAHASSEE

State
FL

Zip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Susan P. [Signature] Date 1/21/2004

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	CARADUIG, JUAN	46988 PATERNA	VALENCIA, SPAIN
D	GIVER, ROBERTO	46988 PATERNA	VALENCIA, SPAIN
D	PERIS, MANUEL	46988 PATERNA	VALENCIA, SPAIN
D	AGUIRRE, GONZALO	6816 NW 77th Ct.	MIAMI, FL 33166

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [Signature] GONZALO AGUIRRE Date 1/23/04 Daytime Phone # 305-436-0521

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (01/04)



D.A.S. Audio, S.A.

C/ Islas Baleares, 24
46988 Fuente del Jarro - Valencia, SPAIN
Tel. 96 134 0525 - Tel. Intl. +34 96 134 0860
Fax. 96 134 0607 - Fax. Intl. +34 96 134 0607

D.A.S. Audio of America, Inc

Sunset Palmetto Park
6816 NW 77th Court
MIAMI, FL 33166 U.S.A.
TOLL FREE: 1-888DAS4USA.
Tel. 305-436-0521 Fax. 305-436-0528
<http://www.dasaudio.com>

2/24/2004

FLORIDA DEPT. OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**REF. – CORPORATION REINSTATEMENT
DOCUMENT # P98000012102**

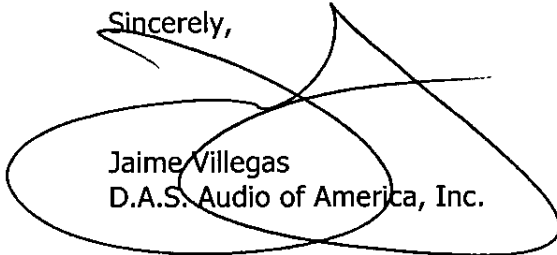
Dear Sirs:

As per our conversation this letter is to notify you that we did not receive our annual filing report notice due to the fact that you had the wrong address on file, you currently have **6316 NW 77th Court, Miami, FL 33136**. Please update your records and include our correct address:

**DAS Audio of America, Inc.
6816 NW 77th Court
Miami, FL 33166**

Included is a check for \$300.00 for corporation reinstatement. We appreciate your quick response in this matter.

Sincerely,


Jaime Villegas
D.A.S. Audio of America, Inc.