

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000074151

Entity Name: AUDIBLEINFO.COM, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3500 SW 116TH AVENUE
DAVIE, FL 33330

New Principal Place of Business:

4395 SW 60 AVE
DAVIE, FL 33314

Current Mailing Address:

3500 SW 116TH AVENUE
DAVIE, FL 33330

New Mailing Address:

4395 SW 60 AVE
DAVIE, FL 33314

FEI Number: 65-1078767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMMISA, ANTHONY
3500 SW 116 AVE
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

CAMMISA, ANTHONY
4395 SW 60 AVE
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: ANTHONY CAMMISA

04/29/2005

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: P D () Delete
Name: CAMMISA, ANTHONY
Address: 3500 SW 116TH AVENUE
City-St-Zip: DAVIE, FL 33330

Title: SD () Delete
Name: CAMMISA, KATHERINA
Address: 3500 SW 116TH AVENUE
City-St-Zip: DAVIE, FL 33330

Title: VD () Delete
Name: CAMMISA, JUDITH
Address: 3500 SW 116TH AVENUE
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: CAMMISA, JOSEPH
Address: 3500 SW 116TH AVENUE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: CAMMISA, ANTHONY
Address: 4395 SW 60 AVE
City-St-Zip: DAVIE, FL 33314

Title: SD (X) Change () Addition
Name: CAMMISA, KATHERINA
Address: 4395 SW 60 AVE
City-St-Zip: DAVIE, FL 33314

Title: VD (X) Change () Addition
Name: CAMMISA, JUDITH
Address: 4395 SW 60 AVE
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: CAMMISA, JOSEPH
Address: 4395 SW 60 AVE
City-St-Zip: DAVIE, FL 33314

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: JUDITH CAMMISA

VD

04/29/2005

Electronic Signature of Signing Officer or Director

Date