

P99000081897

Jansen Acoustics, Inc.
152 Lakeside Circle
Sanford, FL 32773-4513

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

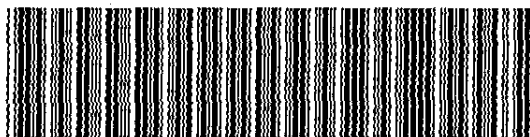
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 23 2003

R.A. change

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: JANSEN ACOUSTICS, INC.

1b. Date of incorporation Sept. 10, 1999 Document number 999000081897

2. The name and address of the current registered agent and office:

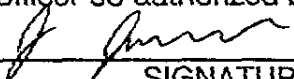
Kevin M. Jansen
931 Caitlin Point
Longwood, FL 32750

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Justin Jansen
152 Lakeside Cir.
Sanford, FL 32773

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

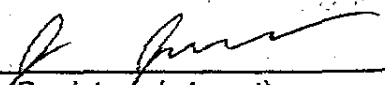

S-12-03
SIGNATURE
DATE

Justin Jansen, President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


(Registered Agent) Justin Jansen

5-12-03

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314