2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P14000064464

Entity Name: PIERCE AUDIO DESIGN, INC.

Current Principal Place of Business:

218 N. CALVIN PARK BLVD. ROCKFORD, IL 61107

Current Mailing Address:

218 N. CALVIN PARK BLVD. ROCKFORD, IL 61107 US

FEI Number: 47-1531637

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT A TAMPA, FL 33612 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: THEODORE C. PIERCE

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleP,DNamePIERCE, THEODORE CAddress218 N. CALVIN PARK BLVD.City-State-Zip:ROCKFORD IL 61107

I hereby 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 all other like empowered.

PRESIDENT

11/19/2015

Electronic Signature of Signing Officer/Director Detail

FILED Nov 19, 2015 Secretary of State CR5108116688

Certificate of Status Desired: No

11/19/2015 Date

Date