

665782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

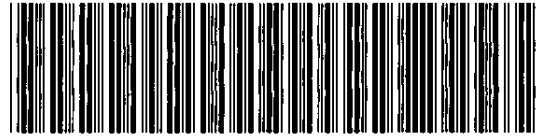
(Business Entity Name)

(Document Number)

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RECEIVED
11 MAY - 5 AM 10: 45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 MAY - 5 AM 11: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/5/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 745655 7136198

AUTHORIZATION :

COST LIMIT : \$35.00

A handwritten signature in cursive script, appearing to read 'Lynne Deane', written in black ink.

ORDER DATE : April 15, 2011

ORDER TIME : 9:36 AM

ORDER NO. : 745655-020

CUSTOMER NO: 7136198

CHANGE OF AGENT

NAME: AUDIO VISUAL INNOVATIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: AUDIO VISUAL INNOVATIONS, INC.
2. The principal office address: 6301 Benjamin Road, Suite 101, Tampa FL 33634
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/04/1980 Document number: 665782

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services Inc.
515 E. Park Avenue
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office 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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Steve Benjamin, EVP
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

5-4-2011
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***