

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004111

FILED
May 29, 2007
Secretary of State

Entity Name: AUDIO VIDEO CONCEPTS INC.

Current Principal Place of Business:

1385 N.W. 81ST ST.
BLDG 10
PLANTATION, FL 33322

New Principal Place of Business:

1385 N.W. 81ST TERRACE
BLDG 10
PLANTATION, FL 33322

Current Mailing Address:

1385 N.W. 81ST ST.
BLDG 10
PLANTATION, FL 33322

New Mailing Address:

1385 N.W. 81ST TERRACE
BLDG 10
PLANTATION, FL 33322

FEI Number: 01-0693028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMBALOS, TONY
2319 TAYLOR STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KOSE, DENIZ
1385 N.W. 81ST. TERRACE
BLDG #10
PLANTATION, FL 33322 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: DENIZ KOSE

05/29/2007

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: CP () Delete
Name: KOSE, DENIZ
Address: 1385 N.W. 81ST ST. BLDG 10
City-St-Zip: PLANTATION, FL 33322

Title: VCVT () Delete
Name: SAMBALOS, TONY
Address: 76 VIRGINIA AVE
City-St-Zip: LONG BEACH, NY 11561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KOSE, DENIZ
Address: 1385 N.W. 81ST TERRACE. BLDG 10
City-St-Zip: PLANTATION, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENIZ KOSE

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05/29/2007

Electronic Signature of Signing Officer or Director

Date