

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000058077

FILED
Dec 22, 2010
Secretary of State

Entity Name: INTECH AUDIO VIDEO, LLC

Current Principal Place of Business:

601 N CONGRESS AVE, #105
DELRAY BEACH, FL 33483

New Principal Place of Business:

270F DUFFY AVENUE
HICKSVILLE, NY 11801

Current Mailing Address:

270F DUFFY AVE
LAKELAND, FL 33801

New Mailing Address:

270F DUFFY AVENUE
HICKSVILLE, NY 11801

FEI Number: 36-4559656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSSAFF, ROY
601 N CONGRESS AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MUSSAFF, ROY
3370 NE 190TH STREET
AVENTURA, FL 33150 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: ROY MUSSAFFI

12/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUSSAFF, ROY
Address: 3370 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33150

Title: MGRM
Name: SMITH, ERIC
Address: 270F DUFFY AVE
City-St-Zip: HICKSVILLE, NY 11801

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC SMITH

MGRM

12/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date