## 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000079246

Entity Name: ELITE HOME AUDIO & VIDEO LLC

FILED Oct 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10238 LOMBARDY DRIVE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

 10238 LOMBARDY DRIVE
 7869 N.W 112 WAY

 TAMARAC, FL 33321
 PARKLAND, FL 33076

FEI Number: 20-3292855 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 COHEN, FRED
 COHEN, FRED

 2110 N OCEAN BLVD
 7869 N.W. 112 WAY

 APT 2104
 PARKLAND, FL 33076
 US

FT LAUDERDALE, FL 33305 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: FRED COHEN 10/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 COHEN, FRED
 Name:
 COHEN, FRED

 Address:
 2110 N OCEAN BLVD APT 2104
 Address:
 7869 N.W. 112 WAY

 City-St-Zip:
 FT LAUDERDALE, FL 33305
 City-St-Zip:
 PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED COHEN MGRM 10/10/2006