

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000052228

Entity Name: MIAMI AUDIO VISUAL, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

11750 N.E. 16 AVENUE
204
NORTH MIAMI, FL 33161 US

Current Mailing Address:

11750 N.E. 16 AVENUE
204
NORTH MIAMI, FL 33161

New Principal Place of Business:

1522 SAN IGNACIO AVE
STE. 1
CORAL GABLES, FL 33146 US

New Mailing Address:

1522 SAN IGNACIO AVE
STE. 1
CORAL GABLES, FL 33146 US

FEI Number: 06-1838369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERZIG, TYSON K
11750 N.E. 16TH AVENUE
204
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MARY, WEATHERFORD
1522 SAN IGNACIO AVE
STE. 1
CORAL GABLES, FL 33146 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: MARY WEATHERFORD

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUZ, PAULINA
Address: 11750 N.E. 16 AVENUE #204
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEATHERFORD, MARY
Address: 1522 SAN IGNACIO AVE.
City-St-Zip: CORAL GABLES, FL 33142 US

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 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: MARY WEATHERFORD

MGRM

03/24/2008

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