

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000105262

FILED
Feb 14, 2009
Secretary of State

Entity Name: AUDIO VISUAL AUTOMATION, LLC

Current Principal Place of Business:

6311 RIVERWALK LANE
UNIT 1
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2192
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 26-1249613 **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:

DEMARY, RANDOLPH
6311 RIVERWALK LANE
UNIT 1
JUPITER, FL 33458 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: RANDOLPH DEMARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMARY, RANDOLPH
Address: 6311 RIVERWALK LANE UNIT 1
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

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 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: RANDOLPH DEMARY

MGR

02/14/2009

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