

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000010160

Entity Name: ACTION AV LLC

FILED
Dec 21, 2010
Secretary of State

Current Principal Place of Business:

1811 RIDGEWAY DR
CLEARWATER, FL 33755

New Principal Place of Business:

829 LANTERN WAY
CLEARWATER, FL 33765

Current Mailing Address:

1811 RIDGEWAY DR
CLEARWATER, FL 33755

New Mailing Address:

829 LANTERN WAY
CLEARWATER, FL 33765

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIO, JOSEPH P
1811 RIDGEWAY DR
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

DELIO, JOSEPH P
829 LANTERN WAY
CLEARWATER, FL 33765 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: JOOSEPH DELIO

12/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELIO, JOSEPH
Address: 829 LANTERN WAY
City-St-Zip: CLEARWATER, FL 33765

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: JOSEPH DELIO

MGR

12/21/2010

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