

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000100070

FILED
Oct 26, 2004
Secretary of State

Entity Name: AUDIO VIDEO SOLUTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

18495 S DIXIE HWY #147
MIAMI, FL 33157

New Principal Place of Business:

4745 SW 75TH AVE
MIAMI, FL 33155

Current Mailing Address:

18495 S DIXIE HWY #147
MIAMI, FL 33157

New Mailing Address:

4745 SW 75TH AVE
MIAMI, FL 33155

FEI Number: 65-1147342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RAUL A
18914 SW 93RD CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIVERA, RAUL A
Address: 18914 SW 93RD CT
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VICE () Change (X) Addition
Name: HUTSON, CHARLES
Address: 6291 SW 50TH ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL A. RIVERA

PRES

10/26/2004

Electronic Signature of Signing Officer or Director

Date