

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | | | THE STATE OF THE | | LETING THIS FORIM. | | |
|---|--|---|--|---|---|--|--|
| = | | | A DEPARTMENT OF STATE Jim Smith Secretary of State | Q. | FILED | | |
| D00 | LIMENT " DOLONGE | DIVISION OF CORPORATIONS | | SECRETARY OF STATE TALLAHASSEE, FLORIDE | | | |
| DOCUMENT # P0100112841 1. Corporation Name | | | | 12 | TALLAHASSEE, FLORES | | |
| i | • | | ſ | \mathbf{V} | | | |
| AVS | WAREHOUSE INC. | | S |) | | | |
| | al Office Address Alvarez Rd. | 3. Mailing Office Address One Cross Island Plaza | | 1 , | . 4 | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 10/2 | 29/02 01/02 OFF 15000 | | |
| | | 229a | | | e Incorporated or Qualified Do Business in Florida 11/28/01 | | |
| City & State Jackson | | City & State | | <u> </u> | 1 1/20/01 | | |
| Zip | Country | Rosedal | | 5. FEI N | Number Applied For 3639237 Not Applicable | | |
| FL | 32218 | Zip NY | Country 11422 | 6. CEPTIS | FICATE OF STATUS DESIRED \$8.75 Additional Fee required | | |
| ······································ | I | - | | | for a Certificate of Status | | |
| | Name | | Name and Address of Current Registe | red Agent | | | |
| | Teresa Saccone | | | | | | |
| | Street Address (P.O. Box Number is No | t Acceptable) | 13910 Alvarez Rd. | | | | |
| | Suite, Apt. #, Etc. 100 | | | | | | |
| | city Jacksonville | | | | State Zip Code S2218 | | |
| B. I, being | appointed the registered agent of the abov | e named corpo | pration, am familiar with and accept the o | ntigations of | | | |
| Signature of | | 51 | | | 60 | | |
| Registered / | | STERED AG | ENT MUST SIGN | | f section 607.0505 or 617.0503, F.S. Date 1/2 2 | | |
| 9. Names | | | | | | | |
| Titles | Name of Officers and/or Directors | reet Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at le Name of Officers and/or Directors Street Address of Each Officer and/or Directors | |) | City / State / Zip | | |
| P | SACCÓNE, TERESA | | 13910 ALVAREZ ROAD | | JACKSONVILLE, FL 32218 | | |
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| owed by | the corporation have been paid and the na pplication is true and accurate, and my sign | mes of individuature shall have | ials listed on this form do not qualify for all the same legal effect as if made under | ine requireme | n chapter 607 or 617, F.S. I further certify that when filing nents of section 607.0401 or 617.0401, F.S., that all fees a under section 119.07(3)(i), F.S. The information indicated | | |
| | SIGNATURE AND TYPED OR PRINT | ED NAME OF S | IGNING OFFICER OR DIRECTOR | <i>'/ '</i> | Date Daytime Phone # | | |

AVS WAREHOUSE INC,

One Cross Island Plaza Suite 229A Rosedale, NY 11422 Tel: 718-527-2600

Fax; 718-527-0812

11/07/2002

Florida Dept. of State Division Of Corporations 409 East Gaines St. Tallahassee, FL 32399 Attn: Reinstatement

RE: State Filing

Dear Sir or Madam:

With reference to reinstating AVS Warehouse, Inc., we request that no penalty be assessed, as we did not receive the 1st of 2nd notice.

You are already in receipt of our check for \$150.00(check # 217280 dated 10/25/02).

As indicated on the attached form our mailing address is: AVS Warehouse, Inc.
One Cross Island Plaza
Suite 229A
Rosedale, NY 11422

We thank you for your kind consideration.

Best Regards,

AVS WAREHOUSE INC.

Teresa E Saccone

President

TES/fr