

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000062207

Entity Name: VIDEO 2002, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2331 WEST 52 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2331 WEST 52 STREET
HIALEAH, FL 33016

New Mailing Address:

7204 WEST 30TH CT.
HIALEAH, FL 33018

FEI Number: 27-0015453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, OLGA L
2331 WEST 52 STREET
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACHADO, OLGA L
Address: 2331 WEST 52 STREET
City-St-Zip: HIALEAH, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: OLGA L MACHADO

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date