

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077540

Entity Name: ASTRO VISION, INC.

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

6444 COLLINS AVENUE
SUITE 404
MIAMI BEACH, FL 33141

New Principal Place of Business:

4780 CITRUS WAY
COOPER CITY, FL 33330

Current Mailing Address:

6444 COLLINS AVENUE
SUITE 404
MIAMI BEACH, FL 33141

New Mailing Address:

4780 CITRUS WAY
COOPER CITY, FL 33330

FEI Number: 04-3778063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTAL, NAOR
6444 COLLINS AVENUE
SUITE 404
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PORTAL, NAOR
4780 CITRUS WAY
COOPER CITY, FL 33330 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: NAOR PORTAL

06/07/2005

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: P () Delete
Name: PORTAL, NAOR
Address: 6444 COLLINS AVENUE #404
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: JUNGBLUTH, RUBEN
Address: 6444 COLLINS AVENUE #404
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTAL, NAOR
Address: 4780 CITRUS WAY
City-St-Zip: COOPER CITY, FL 33330

Title: V (X) Change () Addition
Name: JUNGBLUTH, RUBEN
Address: 4780 CITRUS WAY
City-St-Zip: COOPER CITY, FL 33330

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: NAOR PORTAL

P

06/07/2005

Electronic Signature of Signing Officer or Director

Date