

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155969

FILED
Apr 09, 2012
Secretary of State

Entity Name: AUDIO VISION SYSTEMS, INC.

Current Principal Place of Business:

19009 OCALA RD. SOUTH
FT. MYERS, FL 33967

New Principal Place of Business:

8217 HARRISBURG DR
FT. MYERS, FL 33967

Current Mailing Address:

19009 OCALA RD. SOUTH
FT. MYERS, FL 33967

New Mailing Address:

8217 HARRISBURG DR
FT. MYERS, FL 33967

FEI Number: 20-0897666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONDON, JOHN
19009 OCALA RD. S.
FT. MYERS, FL 33967 US

Name and Address of New Registered Agent:

CONDON, JOHN
8217 HARRISBURG DR
FT. MYERS, FL 33967 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: JOHN CONDON

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONDON, JOHN
Address: 8217 HARRISBURG DR
City-St-Zip: FT. MYERS, FL 33967

Title: VP
Name: CONDON, JILL
Address: 8217 HARRISBURG DR
City-St-Zip: FT. MYERS, FL 33967

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: JOHN CONDON

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date