

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000083371

FILED
Sep 18, 2007
Secretary of State

Entity Name: WIRED AUDIO & VIDEO INC.

Current Principal Place of Business:

803 64TH AVE. DR. EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

5114 19TH LANE EAST
BRADENTON, FL 34203 US

Current Mailing Address:

803 64TH AVE. DR. EAST
BRADENTON, FL 34203 US

New Mailing Address:

5114 19TH LANE EAST
BRADENTON, FL 34203 US

FEI Number: 20-1135437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DONALD E
803 64TH AVE DR. EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

BENNETT, DONALD E
5114 19TH LANE EAST
BRADENTON, FL 34203 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: DONALD BENNETT

09/18/2007

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: BENNETT, DONALD E
Address: 803 64TH AVE. DR. EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: VP () Delete
Name: BENNETT, JESSICA J
Address: 803 64TH AVE DR EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: T () Delete
Name: BENNETT, DONALD E
Address: 803 64TH AVE DR EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: S () Delete
Name: BENNETT, DONALD E
Address: 803 64TH AVE DR EAST
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, DONALD E
Address: 5114 19TH LANE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: VP (X) Change () Addition
Name: BENNETT, JESSICA J
Address: 5114 19TH LANE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: T (X) Change () Addition
Name: BENNETT, DONALD E
Address: 5114 19TH LANE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: S (X) Change () Addition
Name: BENNETT, JESSICA
Address: 5114 19TH LANE EAST
City-St-Zip: BRADENTON, FL 34203 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JESSICA BENNETT

VP

09/18/2007

Electronic Signature of Signing Officer or Director

Date