

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037940

FILED  
Mar 13, 2007  
Secretary of State

Entity Name: ON CUE AUDIO & VIDEO INC.

## Current Principal Place of Business:

4760 NW 173 DRIVE  
MIAMI, FL 33055 US

## New Principal Place of Business:

10025 SW 215 STREET  
MIAMI, FL 33189 US

## Current Mailing Address:

4760 NW 173 DRIVE  
MIAMI, FL 33055 US

## New Mailing Address:

10025 SW 215 STREET  
MIAMI, FL 33189 US

FEI Number: 20-2553277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, ANA G  
6639 PEMBROKE ROAD  
MIRAMAR, FL 33023 US

## Name and Address of New Registered Agent:

DE LOS RIOS, JULIO C  
5743 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021 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: JULIO C. DE LOS RIOS

03/13/2007

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: PVP ( ) Delete  
Name: ROA, ROGER  
Address: 4760 NW 173 DR  
City-St-Zip: MIAMI, FL 33055 US

Title: ST ( ) Delete  
Name: MARTINEZ, JUAN C  
Address: 4760 NW 173 DR  
City-St-Zip: MIAMI, FL 33055 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROA, ROGER  
Address: 10025 SW 2152 STREET  
City-St-Zip: MIAMI, FL 33189 US

Title: VP (X) Change ( ) Addition  
Name: SANTANA, ARTURO I  
Address: 5743 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER ROA

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date