

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037940

FILED
Sep 24, 2009
Secretary of State

Entity Name: ON CUE AUDIO & VIDEO INC.

Current Principal Place of Business:

10025 SW 215 STREET
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

10025 SW 215 STREET
MIAMI, FL 33189 US

New Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

FEI Number: 20-2553277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, JULIO C
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROA, ROGER C
10025 SW 215 STREET
MIAMI, FL 33189 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: ROGER ROA

09/24/2009

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: ROA, ROGER
Address: 10025 SW 2152 STREET
City-St-Zip: MIAMI, FL 33189 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER ROA

P

09/24/2009

Electronic Signature of Signing Officer or Director

Date