

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000086852

FILED  
Sep 25, 2006  
Secretary of State

Entity Name: BM AUDIOVISUAL SOLUTIONS CORPORATION

## Current Principal Place of Business:

13011 NW 1ST STREET  
NO 212  
HOLLYWOOD, FL 33028

## Current Mailing Address:

13011 NW 1ST STREET  
NO 212  
HOLLYWOOD, FL 33028

## New Principal Place of Business:

9050 PINES BOULEVARD  
NO 415  
PEMBROKE PINES, FL 33024

## New Mailing Address:

9050 PINES BOULEVARD  
NO 415  
PEMBROKE PINES, FL 33024

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, MARIA  
13011 NW 1ST STREET  
NO 212  
HOLLYWOOD, FL 33028 US

## Name and Address of New Registered Agent:

MARTINEZ, MARIA  
9050 PINES BOULEVARD  
NO 415  
PEMBROKE PINES, FL 33024 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: DAVID ALICEA

09/25/2006

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: BRAVO, RAFAEL  
Address: 13011 NW 1ST STREET  
City-St-Zip: HOLLYWOOD, FL 33028

Title: VP ( ) Delete  
Name: MARTINEZ, MARIA  
Address: 13011 NW 1ST STREET  
City-St-Zip: HOLLYWOOD, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRAVO, RAFAEL  
Address: 9050 PINES BOULEVARD  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change ( ) Addition  
Name: MARTINEZ, MARIA  
Address: 9050 PINES BOULEVARD  
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARIA MARTINEZ

VP

09/25/2006

Electronic Signature of Signing Officer or Director

Date