

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093127

FILED
Jan 17, 2011
Secretary of State

Entity Name: ABINADER HOME THEATERS, INC.

Current Principal Place of Business:

5851 SUNSET DRIVE 2ND FLOOR
SUITE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

6915 RED RD
215 - A
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

5851 SUNSET DRIVE 2ND FLOOR
SUITE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

6915 RED RD
215 - A
SOUTH MIAMI, FL 33143 US

FEI Number: 20-3103709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABI-NADER, TONY Z
6904 N KENDALL DRIVE
F-409
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: TONY ABI NADER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABI-NADER, TONY Z
Address: 6904 N KENDALL DRIVE, APT F-409
City-St-Zip: MIAMI, FL 33156

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: TONY ABI NADER

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date